

Harrisburg Estates Owners Association

Working Board Meeting: February 28, 2017

Jeff Carter, President, called the meeting to order at 10:00a.m. in the clubhouse. A quorum was present with the following directors in attendance: Jeff Carter, President; Richard Sevcovic, Secretary; Jean Reed, Vice President; Donna Jo Judson, Treasurer; Sue Brooks, Betty Hobbs and Joe Lamb.

Five (5) homeowners were in attendance.

The reading of the minutes from the January 31, 2017 Bi-Monthly Board meeting was waived as they were approved by a majority on the Board via e-mail on February 1, 2017.

New items not on the agenda:

- Jeff reported that a guest had been injured while using the inversion machine improperly. In order to prevent any further use of this machine it, along with the Bowflex machine, was removed from the exercise room. After some discussion regarding minimizing our liability for the use of powered equipment Jean made a motion, seconded by Rich to disconnect the two powered treadmill machines and put them up for sale. A vote was taken and passed (6) yes and (1) no (Joe Lamb).

-Rich reported that Pam Donegan requested that he present to the Board her submissions for the sign on the clubhouse dormer. Discussion was tabled until a later date.

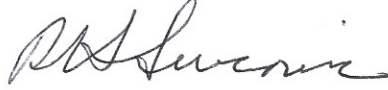
Items on the Agenda:

- Results of February 9, 2017 Closed Meeting: The purpose of this meeting was to discuss the TDS Cable Television contract. The board scheduled a Special Meeting for all homeowners on February 21, 2017 to discuss the TDS cable service. This meeting was held with approximately 86 homeowners attending. A lively discussion ensued and issues were addressed. Ballot to continue or discontinue TDS service is included in the Annual Package. **Present cable service will continue until February, 2018 when contract expires.**
- Pool opening dates: As previously discussed on April 12, 2016 as part of the Board's Goals, it was decided to have the pool open from March 1 thru November 30 depending on the weather. The Maintenance Manager will be instructed to prepare the pool for opening by March 1 each year with heating to begin when notified by the Board.
- The agenda for the Annual meeting was reviewed and some changes were made.
- Accomplishments for 2016: The board reviewed accomplishments and Rich will prepare the Year End Report to be presented at the Annual Meeting.
- Documents Committee meeting results: Jeff reported that no one had stepped forward to assume the Chairperson position. In view of this it was decided that no further assignments will be given until a Chairperson can be selected.

Next Board Meeting: Annual Meeting on March 18, 2017

There being no further business, Rich made a motion to adjourn, seconded by Donna Jo and passed unanimously. Meeting adjourned at 11:05 am.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Richard Sevcovic".

Richard Sevcovic, Secretary, HEOA

The forgoing minutes were approved by a majority of attending Board member via e-mail on March 1, 2017.