

Harps Mill Woods
Homeowners Association Meeting Minutes
April 3rd 2012

President – Mark Jones- present
Vice President – Janet Cummings- not present
Treasurer – Brenda Campbell- present
Secretary – Ron Alford- present
Board Member – Don Nelson- present

Other Homeowner Present: Bill Campbell

- I. Meeting called to order by Mark Jones- President beginning at 7:00 pm; with the above homeowners and Board members present; President called meeting to order for discussions.
- II. Overview of HOA Budget for 2012 as of April 3rd 2012- Treasurer- Brenda Campbell; Brenda stated that 106 homeowners have fully paid the 2012 dues and two are paying partial payments on a regular basis. Treasurer Campbell stated that the City of Raleigh noted an error in billing in the HOA's favor with a credit of \$245.51. The current balance of the Reserve Account as of April 3rd 2012 is \$24,570.04
- III. Upcoming 2012 Events for Homeowners/Families
 - Spring/Easter Party for children- April 21st at 2:00 at the Pool Parking Lot.
 - Pool Party- May 19th 2012 starting at 1:00- Hamburgers, Hot Dogs, "fixins" and drinks will be provided by the HOA. Attendees bring a dish and or a desert to share with others
- IV. Pool is projected to be opened on May 5th 2012; an electrician will be replacing lighting fixtures at pool during week of April 10th 2012; an outside outlet will be installed for pool sump pump usage; pool cover will be removed, dried and stored in pool house storage
- V. Pool lounge chairs were reviewed from four sources. The Board decided on the purchase of eight new lounge chairs from Patio Options at approximately \$105.00/lounge chair. President Jones called in the order for the lounges and payment will be forthcoming once vendor confirms final price.
- VI. Ram Jack will be beginning and completing pool support/leveling project the week of April 16th 2012. The cost is \$3,000 and ½ will be paid at the beginning of the project; contract was signed and submitted with check to the vendor during week of April 5th 2012.
- VII. Bristow Landscaping Company will be trimming bushes and placing mulch at front entrances to development during week of April 5th 2012. The company will also be contracted to place mulch and trim bushes around pool area and parking lot at a later date prior to the pool opening.
- VIII. Other Discussion: Board Member Don Nelson suggested that we obtain two signs- one for each entrance that state "Slow, Children at Play"- Board Member Ron Alford will research and get a sign price for Board discussion and decision.

- IX. Board voted 4-0 on the following: If homeowners have issues for discussion, compliments, complaints and or concerns that will benefit all homeowners and our community, please feel free to call individual members or email the HOA Board- board@harpsmillwoods.org with your issue, so that the matter can be discussed with the entire Board. Homeowner(s) should provide name and contact information such that “feedback” can be provided once the matter is discussed and hopefully resolved.

The meeting was adjourned at 7:54 pm

Next meeting: June 5th **2012 at 7:00pm- pool**