

## **Harps Mill Woods HOA Inc** **2014 August 5th Meeting**

Attendees: Mark Jones, President, Brenda Campbell- Treasurer, Don Nelson- Board Member and Ron Alford- Secretary  
Homeowners in attendance: Scot Reston, Gregory Wiggs, Jaime Weathersby and Jennifer Dicksey

1. Call to Order of Meeting by President at 7:10 pm
2. Approval of Minutes from April 2014 meeting- completed by Board Members
3. Officer Reports:
  - a. Mark Jones stated that the pool was recently inspected by Wake County and all regulations were being followed by the HOA. There was discussion regarding having an outside landscaper trim the bank behind the pool, use some weed killer and then replant a specialty plant that would serve as a groundcover not requiring trimming or mowing. Jaime Weathersby agreed to provide that information to the Board Members in the near future. Mark indicated that the pool maintenance was going as scheduled. Also, no glass containers at pool must be enforced.
  - b. Vice President- Janet Cummings- Updates and reports from Janet; she was on vacation.
  - c. Treasurer- Brenda Campbell- Provided an updated budget as of August 5<sup>th</sup> 2014 reflecting that 110 home owners of the 115 had paid the required annual dues of \$178.00. Three homeowners still owe for 2014 and one is making payments. One homeowner has not paid in four years, but two Board Members are in communication with that homeowner who is in another state and has agreed to resolve the account.
  - d. Secretary- Ron Alford was present and encouraged all homeowners to lock their cars if in the driveway; vandalism has occurred, so be smart.
4. Old Business- Brenda Campbell mentioned that the neighborhood continues to have some neighbors who park their vehicles on the street on a regular basis. The neighborhood Rules and Covenants state that we should park all vehicles in our garages and or driveways. For the chronic violators, Brenda Campbell and Janet Cummings have been placing notices on the vehicles.
5. New Business- Gail Wawrzyniak of the Architectural Committee asked that the Board consider trimming and or removing some of the taller bushes at the corner of Harps Mill and Harps Mill Woods Run (the side opposite the sign). The purpose would be to improve visibility at that corner with regards to being able to see pedestrians on the sidewalk approaching the corner as well as traffic turning left from Harps Mill onto Harps Mill woods Run. There have been several “close calls.”

Brenda Campbell stated that the bank fees at North State Bank where the Association currently maintains accounts have become excessive. She asked for a vote from the Board that we explore services from other banks and proceed with moving the Association's account to another bank. There was a unanimous vote approving a change. Brenda Campbell agreed to contact several other banks and report her findings to the Board by or before the next meeting in October 2014.

Brenda Campbell asked Ron Alford to provide past information to the Architectural Committee regarding a possible replacement of the front sign. The weather conditions have caused some recent damage that might be repaired without replacement; however, it was agreed that the committee should explore replacement options, even if a temporary repair is completed.

6. Social Committee Updates and plans for 2014- Jaime and Jennifer; It was decided that the Pig Pickin would be on September 6<sup>th</sup> 2014 and the Halloween Festival would be on October 26<sup>th</sup> 2014 in the early afternoon after church.
7. Architectural Committee- Reports and Updates: Dinah, Joyce, Gail, Jason and Lois- no representatives were present from the committee; however, the secretary received several emails from the committee indicating that review and approvals took place over the last 60 days for fence and painting projects with homeowners.
8. The meeting was adjourned at 8:10 pm.

Next meeting on October 7<sup>th</sup> 2014