

Harps Mill Woods HOA Meeting- Minutes April 5, 2016

Attendees:

Mark Jones- President - Present
Don Nelson- Vice President - Present
Jaime Weathersby - Board Member - Absent
Gail Wawrzyniak- Secretary – Present
Ron Alford – Board Member - Present

Homeowners in attendance were: David Hurst

The meeting was held at HMW Pool.

1. Call to Order of Meeting by Mark Jones at 7:14p.m.
2. Minutes from the previous Meeting were approved by the HOA Board and posted to the website.
3. Officer Reports:
 - a. President – Pool to be open between May 12 and May 21st depending on inspections.
 - b. Vice President – Ordered new letters for the signs. Insurance was renewed.
 - c. Treasurer – Brenda sent a copy of the treasurer’s report via email to the board members.
 - d. Secretary – Need a back-up for sending out complaint letters. Ron Alford agreed to be back-up. Discussed bulk rate mailings, but the cost seems prohibitive based on the amount of mailings we do within the neighborhood. City of Raleigh will pay for our mid-year letter as a benefit to belonging to the Raleigh Community Registry, as long as we get it to them well in advance.
4. Committee Reports
 - a. Architectural – No new requests.
 - b. Social – Jaime Weathersby wasn’t in attendance, but it was discussed that the Spring Fling is coming up and the Social Committee has been busy preparing.
5. Old Business
 - a. Emergency Pool Phone – Board discussed the proposed 911 pool phone. There were concerns that children, for example, would try to dial home and the phone would only call 911, and they then hang up, officers are still dispatched to investigate. If there are frequent calls to 911 HMW will be charged for those officer calls. A motion was introduced and seconded to keep the existing phone system. The motion carried.
 - b. Neighborhood Registry – Ron Alford spoke with the City of Raleigh representative, Kevin Smith. He felt that the proposed project, supplementing the area behind the pool, could be considered for the matching funds. Ron and Don Nelson will work on the proposal. There is a May, 2016 deadline.
6. New Business
 - a. Landscaping – one of our homeowners with his own landscaping firm, DR Lawn, is interested in bidding for this work. David Hurst will discuss with Mark and provide a proposal to the board.
7. The meeting was adjourned at 7:38 pm.

Minutes submitted by Gail Wawrzyniak Secretary on 4/20/16.

Action Items –

Don/Gail Wawrzyniak -- Page in Facebook where people can list themselves if they'd like to offer services to the neighborhood – Discussed briefly. Will review options for this in Facebook.

Janet Cummings will provide details of a previous service that monitored parking in neighborhoods.