

Harps Mill Woods HOA

Meeting- Minutes

Attendees:

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

Homeowners in attendance included Pete Banko, Janet Cummings, Lois and Bill Foster, David Hurst, Sammy and Katie Morris, Don Wawrzyniak.

The meeting was held at the Harps Mill Woods Pool

1. Call to Order of Meeting by Don Nelson at 7:00
2. Minutes from the previous Meeting on April 5 were approved by the HOA Board and posted to the website.
3. Officer Reports:
 - a. President – n/a
 - b. Vice President – None
 - c. Treasurer – Brenda Campbell provided the budget via email and it was reviewed at the meeting. There was a vote to increase the Social budget by \$200 since the committee has in the past, paid for some items out of pocket. There was also request to fund the Welcoming Committee at \$100. Both of these votes passed.
 - d. Secretary – None
4. Committee Reports
 - a. Architectural – One request received regarding paint color which was denied, however, the homeowner collaborated with the committee to find a color that was accepted.
 - b. Social – Pool Party scheduled for July 23. It will be a potluck with games for kids. Future planned activities include Halloween Party. Jaime agreed to take on the role of Welcoming Committee as part of the Social Committee. Gail will provide to Jaime the documents that will be included in the welcome (Covenants, architectural Guidelines, etc.) Welcoming Committee will be for new homeowners, but not for rental properties.
5. Old Business
 - a. Raleigh Neighborhood Improvement Matching Funds – Deadline passed but we may consider this again if there is funding this year. David Hurst’s brother did look at the pool area and indicated that the wooden wall is fine. There is one area of concern in the corner of the pool where the fix would be to remove some of the concrete and refill. There is caulking needed in between the cement slabs of the pool deck. There is also a crack in the corner that has a sharp burr sticking up which needs to be fixed.
 - i. Mark is being asked to follow up with the pool company regarding the caulking and grinding the sharp burr.

- b. Entryway Maintenance – David Hurst recommends that he will watch for when maintenance is needed. Also, the board will let him know if there are areas requiring maintenance, i.e. behind the pool.
 - i. Motion was made to have David do the regular maintenance on the entryway. Motion passed.
- c. Mid-year Letter – Gail will draft the mid-year letter and work with the City of Raleigh to get it mailed.

6. New Business

- a. Pete Banko recommend that we get the “Caution - Kids Playing” signs for the neighborhood.
- b. Sammy Morris discussed on-street parking. Janet Cummings had invited a representative to come and speak to our meeting about a service to monitor for parking violations, however, the representative did not come. Janet shared the preliminary estimate to have the organization monitor the neighborhood for covenant violations such as parking on the street which was \$250/month for two drives through the neighborhood per month. The board agreed that two drives through wasn't sufficient and asked Janet to get a revised quote. We can then put that information into the mid-year letter to see if the neighborhood is interested in increasing the annual rates to pay to have this service.

7. The meeting was adjourned at 8:02 pm.

Minutes submitted by Gail Wawrzyniak Secretary on 07/21/16.

Action Items –

Mark Jones – Work with the Pool Company regarding the caulking and grinding the sharp burr.

Gail Wawrzyniak - Provide Jaime with the documents that will be included in the Welcoming package.

Gail Wawrzyniak – Draft the mid-year letter that will be sent out to homeowners.

Janet Cummings – Get a revised quote for service with increased frequency and time of day.