

**Harps Mill Woods HOA  
Meeting- Minutes  
October 11, 2016**

**Attendees:**

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

Homeowners in attendance included: Lois Foster, Janet Cummings, Terri RaFalik, Don Psencik, Dalia Eldred, Donna Saldo, Allene Anderson, Christine LaVallee, Pete Banko, Barbara Leone, Gary and Sharon Pike, Laura McCarthy.

The meeting was held at Ron Alford's home.

1. Call to Order of Meeting by Don Nelson at 7:04p.m. October 11, 2016.
2. Minutes from the previous Meeting were approved by the HOA Board and have been posted to the website.
3. Officer Reports:
  - a. President – Pool closed for the season.
    - i. Homeowners raised concern that the pool is looking run-down and is in need of facelift since it is a significant asset for the homeowners. There are cracks in the pool surround, mold/mildew on the entrance, chairs with rust on them. We have \$2000 in the budget for pool furniture, which will be purchased closer to the pool opening timeframe. The pool will also be painted.
      1. Motion made to contact an engineering firm for quotes to bring the pool area back up to the homeowners' expectations, one quote being to do all the work, and a second quote would be to do the minor facelift work, that would include filling cracks, new furniture, power washing, etc. After the estimate is received, that information will be included in the annual letter so it can be voted on at the Annual meeting. Motion seconded and passed.
    - ii. Landscaping – Mulch around the pool area will be done this year. David Hurst will no longer be in the landscape business, so Mark will contact his landscaper. Mark asked that if residents see landscaping needs in the common areas to send him an email as he may not be aware since he doesn't use the entrance on Harps Mill Woods Run.
  - b. Vice President – Recommended power washing and staining of the wooden stairs near the pool, but it was discussed that the stairs still need to be repaired. Ron Baily will be contacted regarding this work.
  - c. Treasurer – Budget was provided by Brenda Campbell. It was reviewed and approved.
  - d. Secretary – No report.
4. Committee Reports
  - a. Architectural – One request regarding landscaping work that was approved. Gail Wawrzyniak will no longer be on the committee. Janet Cummings and Sharon Pike volunteered to be on at least until the Annual Meeting in February.

- b. Social – Halloween Party will be Saturday, October 22. There will be activities, snacks, and drinks. The committee is looking for donations of snacks. This year, there will be a caroling event near the holidays as well.

5. Old Business

- a. None

6. New Business

- a. Question on if boats and trailers are restricted from being in driveways. There was discussion that the covenants only indicate that they cannot be parked on the street. Previous information provided by the lawyer indicated that it would require a change in the covenants to restrict these. Donna Saldo said she will do some research on HOA's ability to clarify covenants.
- b. Long grass was discussed. The [Covenant Violation website form](#) was discussed and Donna requested that we make it clear in the upcoming annual letter that this is a self-inspecting neighborhood and that residents need to report violations.

7. The meeting was adjourned at 8:10 p.m.

Minutes submitted by Gail Wawrzyniak, Secretary on 11/16/16.

**Action Items –**

**Don Nelson** – Get engineering estimates for pool repairs.