

**Harps Mill Woods HOA
August 8, 2017 Board Meeting Minutes**

Meeting Day, Date: Tuesday, August 8, 2017

Attending

Board Members:

Gail Wawrzyniak, President

Ron Alford, Vice President

Jaime Weathersby, Member At Large

Lois Foster, Member At Large

ARC Committee Members: Janet Cummings

Homeowners: Barb Leone, Scott Reston, Bill Foster

Meeting Called to Order: 7:00PM. Meeting was held at the No. Raleigh Library at 7009 Harps Mill Rd.

Board Meeting Minutes: June 2017 Board Meeting Minutes were tabled for an outstanding question on the minutes.

Agenda:

- Action items from previous board meeting update
- President's Report
- Vice President's Report
- Treasurer's Report
- Architectural Committee Report

Action Items from previous Board Meeting Update:

1. Action Item: Power washing of Pool Path Stairs and Decking has been done.
2. Action Item: Pool furniture delivered.

President's Report:

The City of Raleigh matching fund project completion report was prepared and sent to the City representatives. It is also on our website.

A listing of all actions of the HOA for 2017 has been completed and posted on the website.

A listing of all known maintenance items has been prepared and posted on the website.

Vice President Report:

Complaints received since last meeting for a house on Harps Mill. Ron will talk with Lieutenant Dan regarding any options we may have.

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Treasurer Report:

Treasurer was not able to be at the meeting but will provide the expenses via email separately.

Architectural Committee Report:

The Committee has two requests under consideration. One for windows and one for a fence. Discussion regarding publishing Architectural Guidelines. Gail to send the previous guidelines to the Arch Committee.

Social Committee Report:

Pool party was held. Poor attendance due to excessively hot weather.

Halloween party planned. Usually there are approximately 30 children that attend. Jaime is trying to gauge interest for a trunk or treat.

New Business:

Complaint process enhancement was reviewed. It was approved with a modification of instead of mailing a letter to the person making the complaint that we respond via email instead.

Next Board Meeting: Tuesday, October 3 at 7 PM. Lois will reserve the Library room the required 30 days out and inform the board at that time, if it is available.

Meeting adjourned: 7:43 PM.

Active Action Items Summary:

1. Talk with Lieutenant Dan regarding options on a complaint - Ron
2. Provide the Architectural Committee with previous AC Guidelines - Gail