

Harps Mill Woods HOA Annual Meeting Minutes February 7, 2017

Board Member Attendees:

Gail Wawrzyniak, President Ron Alford, Vice President Brenda Campbell, Treasurer	Lois Foster, Board Member Donna Saldo, Secretary
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A quorum was met for the annual meeting. Homeowners in attendance were: Sharon Pike, Terri Rafalik, Janet Cummings, Debbie Easley and Scott Reston. These owners, board members, and 3 proxies submitted to the President totaled a quorum.

The meeting was held at the No. Raleigh Library-7009 Harps Mill Rd. at no charge.

Meeting called to Order by Gail Wawrzyniak at 7:05 PM.

- Ron oversaw the Nominations, explaining Gail's and Jaime's terms were expiring, they would serve another term. Ron called for nominees: none from the floor, nor submitted. Motion was made for Gail to serve another term; it was seconded and unanimously approved. Another motion was made for Jaime to serve another term; it was seconded and unanimously approved. The board would meet after the meeting and vote on the board positions.
- The previous meeting minutes were read and approved unanimously.
- Gail reported on several changes made to the website, provided a recap of 2017 HOA Board Actions by month and upcoming HOA Maintenance. Both the Board Actions and HOA Maintenance reports are posted on the web.
- Architectural Committee (ARC) members remain the same: Sharon Pike, Janet Cummings. The Committee and the board will try and recruit a third member.
- Social Committee Report: Some activities last year were more attended than others. Jaime proposes to take advantage of the warmer weather months and incorporating Easter and pool opening with one event held early June and a second event held around Halloween. Suggestion from the floor: to have adult activities as well as children, and be sure to obtain a certificate of insurance for outside vendors, confirming they had liability insurance. A "Welcome to New Owners" continues to be conducted by Jaime, as Social Committee Chair.
- ARC committee reported they had 2 outstanding matters and are working with the board on resolutions. The board assured the attendees that evaluations/letters were being mailed to non-compliance reports. From the floor were comments about ongoing Parking and Scooping Dog Poop.
- Brenda gave the Treasurer Report, reviewing Actual 2017 Income/Expenses and Budget 2018 Income/Expenses, and explained annual dues increase, special assessment specifically dedicated to pool and sundry line items.

New Business

- Board asked for volunteers to form the City of Raleigh Neighborhood Improvement Fund Committee. Donna volunteered to help with that matter.
- Owners expressed concerns about chronic speeding on Harps Mill Rd. asking what actions could be taken by the board. After discussion, owners Debbie and Terri agreed to explore if the North Citizens Advisory Council (NCAC) could assist with the matter. Specifically Dan Bagley, City of Raleigh Community Specialist for our area: email Dan.Bagley@RaleighNC.gov or Tel. 919-996-5718. The NCAC meets at the Abbot Creek Community Center on 9950 Durant Rd. the 3rd Tuesday of every month.

Meeting Adjourned: 7:55 PM

NOTE: The board met at 7:55-8PM and board positions remain the same as 2017. 2018 meeting dates: 4/3, 6/5, 8/7, 10/2 and 12/4