

Harps Mill Woods HOA Meeting- Minutes

Attendees:

HOA Board:

Gail Wawrzyniak- President

Brenda Campbell- Treasurer

Jaime Weathersby - Board Member

Other homeowners in attendance included the Wiggs, Pike, Saldo, Banko, Reston, LaValee, Cummins, Joanidis homes, and by proxy the Moore and Alford homes.

The meeting was held at the North Regional Library at 7009 Harps Mill Road.

1. Call to Order of Meeting by Gail Wawrzyniak at 7:05pm
2. Recognition of the passing of our long-time board member, Lois Foster.
3. Minutes from the previous Meeting were approved by the HOA Board.
4. Voting of new board members were tallied. The candidates with the most votes were:
 - a. Gregory Wiggs
 - b. Christine LaVallee
5. Committee Reports
 - a. Architectural
 - At the time of the meeting, the only member is Janet Cummings. We will ask if there are other volunteers. In the meantime, Scott Reston will adjust the Architectural committee emails so that it comes to the Board as well.
 - No new items came in to the Architectural Committee. However, the architectural committee received spam emails. Scott Reston will put a Captcha in place to assist with reducing spam emails.
 - b. Social
 - Kathryn Mueller volunteered for the social committee. Jaime will work with her jointly for the first part of the year and then Kathryn will take over after that. Kathryn was voted in to the Social Committee.
 - c. Treasurer
 - i. We are looking for assistance in finding the official border demarcation for the HOA common areas.
 - ii. Brenda reviewed the 2019 budget.
 - iii. Discussion on options for mulch this year.
 - iv. For the pool, everything stays the same. However, if we don't find an additional volunteer for 2nd pool reader, we may need to engage the pool company to do the second reading. We would like to get a Pool Committee to help. The second readings take place between 2pm until dark. Age requirement is 18 and older.

- v. Insurance – added coverage for any accidents while traveling on behalf of the HOA and gets into an accident. According to HOA members in the insurance industry, we should expect to see increases in insurance costs due to recent hurricanes.

6. Old Business

n/a

7. New Business

- City of Raleigh Neighborhood improvement project – this year we will look at using for social activities. Gail will work with Jaime to get the information needed for the City.
- I-540 noise – Brenda has a contact for who to call on the I-540 noise readings.
- Gravel on the pool path needs to be repositioned. We will consider having pavers interspersed to keep the gravel in place.

8. The meeting was adjourned at 8:15 pm.

Board Meeting with new board members called to order at 8:15pm:

Officer roles for 2019 are:

President: Gail Wawrzyniak

Vice President: Gregory Wiggs

Treasurer: Brenda Campbell

Secretary: Christine LaVallee

2019 meetings are scheduled for the first Tuesday of the even months, pending any meeting room arrangement conflicts.

4/2/19

6/4/19

8/6/19

10/1/19

12/3/19

Board meeting adjourned at 8:25pm.

Minutes submitted by Gail Wawrzyniak, 4/15/19