

Harps Mill Woods HOA Inc- October 2nd 2018

Attendees: Gail Wawrzyniak, President; Brenda Campbell- Treasurer and Board Member; Ron Alford, VP and Board Member-
Meeting called to order by President at 7:00 pm

Board and Committee Reports:

President-

- Gail indicated that the pathway/pool stair case repair project was completed; the power washing and staining process was completed by the end of August 2018.
- Gail stated that the grounds maintenance crew has been trimming and cutting the common areas as requested.
- As Board Members, we acknowledged that Lois Foster is officially on medical leave and will not be removed from the Board until she requests to be relieved of her duties
- Gail asked Ron to contact arborist, Leslie Tidwell, to provide an estimate on trimming the crepe myrtles at the Harps Mill road entrance (behind the sign)
- It was suggested that instead of using paper fliers to announce upcoming events, that the HOA Board complete an Annual Calendar of Events and post the planned activities on the web-site and on the HOA's Facebook page. Also, announcements can be made via email addresses.
- Also, an online security tool should be purchased to protect the web-sites' domain, including access to the member's phone listings.
- There was discussion about pool safety, which included having a more secure gate installed with a key required to enter, but not so on the exit. In addition, it was proposed that some of the holly bushes in close proximity to the pool house could be removed to enhance visual factors of safety for the facility. Once estimates for the gate and shrubbery removal are obtained, the Board will request assistance from the City of Raleigh Community Improvement Project.
- It was agreed that we will need to mulch the common areas in 2019. The Board members agreed to request a price from Mulch Masters for the needed mulch with delivery and then hire a landscaper to spread the mulch in the needed areas. The purpose is to determine if we can save money for this needed project, by buying the mulch directly, instead of through the landscaper.
- It was agreed that we would request the City of Raleigh land surveyors to update the HOA's common property lines to confirm that property for which the HOA is responsible for upkeep as compared to the adjoin property of affected members.

Vice President-

- Ron reported that no covenant violations were reported since the August 2018 HOA meeting.
- Ron reported that his term on the HOA Board would be ending on February 2019 and requested that other homeowners come forward and volunteer for Board membership.

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Treasurer-

- Brenda Campbell- provided an updated budget as of October 2nd 2018; the report reflected that 107 home owners of the 115 have paid the required annual dues of \$230. Brenda continues to work with members who are delinquent with dues to arrange payments or resolve through legal channels now or later.
- Brenda asked for assistance during the 2019 season from neighbors to form a volunteer group to help with the second daily pool reading. If volunteers do not emerge, then the HOA will pay the approximate \$1500 per season to the pool company to do the afternoon readings.
- Brenda reiterated that some pool deck repairs and pool floor paint touch ups would be required before the 2019 season
- It was suggested that the HOA replace the glass table at the pool with a similar/same metal table and chairs as added for the 2018 season
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Social Events Coordinator and Board Member, Jaime Weathersby, reported prior to the meeting that the HOA would host a face painter and provide pizza and drink on Halloween **October 31st 2018 from approximately 4 pm to 6 pm** before sending our goblins on their "Trick or Treating" way. Jaime proposed to set-up that event at her home front walkway at 8713 Paddle Wheel- Announcement with final details to follow. Jaime announced that she would be stepping away from social coordinating activities after this year and welcomes volunteers/neighbors to come forward and take on this responsibility.

The meeting was adjourned at 8:15 pm and the next meeting will be on December 4th 2018 at the North Raleigh Library on Harps Mill Road.

Submitted by Ron Alford on October 3rd 2018