

Harps Mill Woods HOA

February Annual Meeting- Minutes

Attendees:

HOA Board:

Gail Wawrzyniak- President

Greg Wiggs – Vice President

Brenda Campbell-Treasurer

Chris LaVallee - Board Member

Homeowners: Ron Alford, Tom Koch, Keith Slusaw, Pete Banko and Janet Cummings

Proxy votes provided by: Aaron Moore, Anibal Lopes, Susannah Ruby, Scott Reston and Donna Saldo

The meeting was held at the Abbotts Creek Community Center 9950 Durant Road.

1. Call to Order of Meeting by Gail Wawrzyniak at 7:04 pm
2. Opened with voting. Keith Slusaw and Brenda Campbell nominated for the two open board positions. Ballots were cast and both were voted into the board.
3. New members are needed for the Architectural committee. Tom Koch volunteered to be added to the committee.
4. Officer Reports:
 - a. President – No new updates
 - b. Vice President – No new updates
 - c. Treasurer- See below
 - d. Secretary – No new updates will circle back with Social Chair around upcoming budget and plans for the year. See if we can get a few items on the calendar, early planning.
5. Committee Reports
 - a. Architectural – Tom added to the committee
 - b. Social – No new updates**
 - c. Pool – No new updates
6. New Business
 - a. Budget-Reviewed budget for 2019.
 - i. Came in under budget
 - b. Budget – Reviewed upcoming planned budget for 2020
 - i. Brenda reviewed plan (see below for pool budget update)
 - c. Pool update
 - i. \$2,000 planned maintenance added to the 2020 budget for the following expense. Gate to the pool-never had Raleigh fire inspector. Can not have a key out. Continuing to research, working with locksmith. Options from fencing people also. Need to figure out budget plan.
 - d. Continuous complaints on parking, recommend people are using the website and filing complaints officially.
 - e. Review light concerns for the neighborhood entrance with the city. – Action Gayle

7. The meeting was adjourned at 8:04 pm.

Next meeting in April annual HOA meeting

Proposed upcoming meeting dates

April 7, June 2, August 4, October 6, December 1

Minutes submitted by Christine LaVallee