

Harps Mill Woods HOA
December 5, 2023, Meeting Minutes

Attendees:

HOA Board: Brenda Campbell- Treasurer, Bob Paeglow- Secretary,

Homeowners: Tara Paeglow, Tripp Lovette, Andrea Hall, Terri Rafalik, Jamie Dalton

The meeting was held via Zoom on Tuesday December 5, 2023, at 7pm.

Next Meeting: Annual Meeting-Tuesday February 6, 2024, at 7pm.

1. The meeting called to order by Bob Paeglow at 7:06 pm
2. Reviewed meeting minutes from 10/10/23
3. **Officer Reports:**
 - a. President- Vacant no report
 - b. Vice-President- Vacant no report
 - c. Treasurer
 - Submitted YTD Financial report- see attached.
 - 8 homeowners have outstanding balance on annual dues.
 - Preparing 2024 budget recommending 5% /\$13 increase for next year- \$263 per property plus \$25 special assessment for pool repairs, if not paid in full yet. Increase would cover the cost of re-keying pool lock to give all homeowners a new key (has never been done)
 - Special assessment collection is almost complete- pool repairs scheduled to be done in spring 2025 still need to get updated quotes
 - Recommended transferring unspent Social Committee funds that were budgeted \$1,000 to special assessment savings account.
4. **Committee Reports**
 - Architectural Committee:** No Report
 - Social Committee:** No Report
5. **Old Business:**
 - a. Re-Keying Pool lock- to be done spring 2024 quote obtained from locksmith per Brenda.
 - b. Raleigh traffic calming project on Harps Mill Rd.
 - only 72 households voted. 64% voted NO to the speed humps. Unsure of the City of Raleigh's next step.
6. **New Business:**
 - Tripp suggested that the board investigate getting some low voltage lighting for stairs and walk-way near pool. Breanda to ask electrician for a quote.
 - Concern about kids playing unsupervised in Harps Mill Woods Run Cul-De-Sac. Discussion got heated amongst homeowners then time ran out on the ZOOM call.
 - Brenda and Bob logged back into 2nd Zoom Link sent in meeting invite, but no other homeowners joined.
 - No other new business discussed.
7. Meeting adjourned 7:55 pm

Minutes submitted by: Bob Paeglow