

HARVEST FARMS COMMUNITY ASSOCIATION

GENERAL MEETING MINUTES

March 19, 2020

Online Via Zoom Meeting

ATTENDANCE

BOARD OF DIRECTORS:

Charles Lawson
Ken Hollasch
Jodi Lawrence
Susan Andersson
Joe Tier
Amy Chase Martin
Andrea Kowaleski

OFFICERS:

Charles Lawson, president
Ken Hollasch, vice president
Jodi Lawrence, treasurer
Susan Andersson, secretary

AGENDA

- I. Call to order
- II. Roll Call
- III. Approval of minutes from last meeting
- VI. Board Members' points of discussion/ announcements

1. President's Report

- Use Zoom next month?

2. Vice-President's Report

- Pond aerators – serviced on March 6th / bill received
- Earth Day event 4/25 using only the pond area and other additional information- event may be in jeopardy
 - Not going to use the playground
 - Re-evaluate and make a decision on 04/01
- Tree additions for Architectural Review sent to Ken
- Future ideas for Block Representatives
 - Want to utilize them more
 - Want to get them more involved

3. Treasurer's Report

- Late dues – discussion on how to address non-paying homeowners
- Insurance policies – new policy in May -- need an Insurance POC

4. Committee Reports

Architectural, Ground Maintenance, Contracts – Ken Hollasch

- Architectural , Ground Maintenance, Contracts (Ken Hollasch)
 - Request 2106 Hammond Ave — McSkimming residence
 - Deck addition with Screened in Porch
 - Request form submitted with plot plan
 - Approved provided that addition colors, roof and trim will match those of existing house
 - Adjustments were made to Architectural Rules & Regulations as discussed last meeting, any additional input?

Social Events (Susan Andersson)

- Easter Egg Hunt status – have to cancel Easter egg hunt scheduled 04/04
- 4th of July Events
 - Deposits for astro jump & ponies were done in April last year
 - Decision next meeting

VII. New Business

- New Business
 - Status of new storage unit
 - Nothing in it right now
 - No word from Michele Carroll
 - Meeting minutes
 - Last month's meetings never completed and posted
 - Architectural guidelines
 - Add comments / number them / vote
 - In Microsoft word, you can put a document in track changes mode
 - You highlight a section and a little comment pops up
 - Use Google Docs instead
 - Joe put it into HOA google docs account
 - Charles write up instructions

Open Discussion

Grounds/Maintenance:

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- 1) **Tree Removal** — Two dead white Pines west of tennis courts outside of fence are dead and must be removed. Trees will be cut at ground level, chipped/mulch with wood chips dumped near swing set/playground.

Proposals :

Oak Hill Wood Service Inc	Westminster, MD	\$895.00.
Dubois Tree Service	Woodbine, MD	\$450.00

- Proposal accepted for Dubois Tree Service
 - Project to be completed on April 9th
- Cole Lawn & Landscaping will be hired to spread woodchips

- 2) **12 ft Gazebo Replacement/Repairs at Pond:**

- Current structure is over 30 years old
 - It has been vandalized on occasions during this time, along with some repairs preformed
 - Roof & Cupola is in very poor condition

Replacement options are:

- A) 12 ft. Vinyl Gazebo with single rail, bench and roof, along with removal of existing
- B) 12 ft. Wooden Gazebo with single rail, bench and roof, along with removal of existing
- C) Remove existing roof and Cupola and replace with new wooded cedar shakes and Cupola
- D) Rest of wood is good

Proposals :

<u>Red Rose Sheds:</u>	<u>Rockland Wood Works:</u>
a) \$5,227.00	a) \$5,500.00
b) \$4,000.00	b) \$4,200.00
c) \$2,500.00	c) \$2,100.00

Delivery is 2- 3 weeks for new / 2 weeks for removal and replacement

Recommend approval for project award to Rockland Wood Works in amount of **\$2,100.00.**

Andrea and Ken visited Quail Meadows where Rockland recently replaced their Gazebo roof, quality of work was excellent.

Move to approve / 2nded by Jodi

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3) Other items:

- Cole's Lawn & landscaping will be instructed to begin grounds cleanup and mulching
 - Playground early April —same to be done at Pond after Earth Day Events on April 25th
 - Social distancing
- Fish stock
- Goose Dog Decoy Repellents – do they make Vulture repellants?
 - 3 pack \$147.50 Water Watch Dog
 - \$39.00 item that floats in the water (shipping ?)
 - Approvals to secure?

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UPCOMING MEETING

April 23, 2020

Via Zoom

VIII. The meeting was adjourned.