## **Harvest Farms HOA Board of Directors Meeting Agenda**

## 7:00 PM 01/27/2022

## Via Google Meet

2022 Board Meetings

Board Members: Susan Andersson, Charles Lawson, Joe Tier, Heather Ryan, Jerome Yoon

Residents: Andrea Kowaleski

- I. Call to order 7:??
- II. Roll Call
- III. Approval of minutes from the last meeting
- IV. President Joe
  - A. Pickleball Lines
    - 1. Should send a note out to the community noting the status of this / results of the poll
  - B. Holiday Decorations

1.

- V. Vice President Susan
  - A. Playground
    - 1. Charles talked to a couple different companies to replace mulch
      - a) Engineered wood fiber
        - (1) Revisit this in January
      - b) Rubber mulch
    - 2. Swingset mulch
      - a) Need two mats for under the swings so that when children swing
    - 3. Swing replacement
      - a) To replace all four swings (2) regular swings and (2) bucket swings
      - b) ~\$586 to replace all four
- VI. Treasurer Charles
  - A. 2022 Fees
  - B. Basketball court
    - 1. Two full height backboards aren't in good shape
    - 2. Quote for two outdoor backboards and hoops was ~\$2000 (made from aluminum)
      - a) This includes shipping but not installation
      - b) Blake (Heather's husband) and Charles to put them up

C.

- VII. Secretary Heather
- VIII. Andrea
  - A. Pond
    - 1. Cat tails are out of control
      - a) Andrea cut some of them down

- 2. Treework scheduled January 20th
- 3. Get a quote for  $\frac{1}{4}$  of the pond perimeter because this is the best time to do that
- 4. In May the county is going to come out and assess our pond
  - a) Important to keep grasses reasonably contained
  - b) Unsure of what happens if they come and it isn't contained
  - c) Andrea to call Carroll County and find out
- 5. Andrea will call to find out about Anacharis and if we can/should have it added to the pond
- IX. New Business
  - A. Next meeting February 24th

Adjournment — 8:24 PM