Harvest Farms HOA Board of Directors Meeting Agenda 7:00 PM 02/24/2022

Via Google Meet

2022 Board Meetings

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

Residents: Andrea Kowaleski , Jodi Lawrence

- I. Call to order 7:02
- II. Roll Call
- III. Approval of minutes from the last meeting
- IV. President Joe
 - A. Republic
 - 1. Dates of Bulk Pickup & Yard Sale
 - a) 04/30 Yard Sale
 - b) 05/07 & 10/15 Bulk Pickup
 - 2. Replace Alfalfa Court resident's bin
 - B. Carroll County Sheriff? Neighborhood Watch
 - 1. They recommend the use of Security cameras
 - C. HF Residents Renting part of their home
 - D. Pickleball Lines
 - 1. Will send a note out to the community noting the status of this / results of the poll
- V. Vice President Susan
 - A. Thin Ice signs
 - B. Turf Doc awaiting new contract proposal on 03/01
 - C. Money saving and ecological solution for the two piles of wood chips at the playground
 - 1. Potential removal by 03/15
 - Post on FB requesting assistance
 - D. Pond Maintenance
 - 1. Aerators determine cost before turning back on
 - 2. Solitude contract will be renewed at an increase
 - a) Recommended biometrics water study
 - b) https://www.solitudelakemanagement.com/lake-mapping-services-bathymetry-gps-surface-mapping-and-more/
 - E. Playground
 - 1. Swing replacement
 - a) To replace all four swings (2) regular swings and (2) bucket swings
 - b) Replace all four swings now not to exceed \$590
 - c) Continue researching special needs swings and add one later - Ask special needs teacher at Carrolltowne Elementary and/or Occupational Therapist



VI. Treasurer - Charles

- A. Playground
 - 1. http://engineeredwoodfiber.com/about-our-fiber/
 - 2. Rubber mulch
- B. 2022 Fees 176 of 199 paid due 02/15
- C. Basketball court completed in late March or early April
 - 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

VII. Andrea Kowaleski

- A. Pond
 - 1. 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

VIII. New Business

- A. Location of documents such as previous contracts google shared docs
 - 1. Joe will look in the bin his shed
- B. Easter in mid-April Easter egg hunt
- C. Next meeting March 24th

Adjournment — 8:20 PM