

Harvest Farms HOA Board of Directors Meeting Agenda

7:00 PM

03/24/2022

Via Google Meet

2022 Board Meetings

Board Members: Susan Andersson, Charles Lawson, Joe Tier, Jerome Yoon (not in attendance)

Residents: Joey Sierzega

- I. Call to order – 7:03
- II. Roll Call
- III. Approval of minutes from the last meeting
- IV. President - Joe
 - A. Pickleball Lines
 1. Sent the results of the poll to the community
 - B. Architectural Committee Report from Kevin O'Brien

Address	Name	ARC Received	ARC Approved	Project
1993 Alfalfa	Walthour	03/04/22	03/05/22	New fence

- V. Vice President - Susan
 - A. Thin Ice signs
 1. Signs are completed - \$30
 2. Suggested install in the Fall and David will store them until then
 - B. Egg Hunt
 1. Date proposal Saturday, April 9th w/ rain date of April 16th
 2. 10am start time
 3. Ask Amy to update flier for this year's egg hunt
 - a) Heather to print on half sheet of paper (199 houses)
 4. Dozen plastic eggs per child in attendance
 - C. Tennis Courts
 1. Cracks in tennis courts – connected with Pro Recreation
 - a) Unable to power wash them – will remove some of the surface
 - b) Unable to fill in the cracks
 - c) Could resurface the entire surface – was already done in 2018
 2. Baltimore Hard Court Resurfacing – company that specializes in repair
 - a) Charles to connect with them for a quote
 - D. Email out accomplishments to the community?
 1. Currently only on the website
 2. Susan to draft it and Joe to send it out

- VI. Treasurer - Charles
 - A. Playground

1. <http://engineeredwoodfiber.com/about-our-fiber/>
 - a) \$4845 including delivery and dump
 - b) \$5229 additional to install - do they take old mulch away? How deep do they dig?
 - (1) Charles to look to find someone else for the install
 - c) We can set an install date of May 1
 - d) Board motion to move forward with delivery and dump // look into someone else for install

B. 2022 Fees – 191 of 199 paid

1. First late notice sent out

C. Basketball court

1. Connecting with homeowner that raised this initially to determine what type of net/hoop to get
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. Turf Doc — awaiting new contract proposal on 03/01

1. Good to move forward
2. Can they add cleaning off the tennis court debris
 - a) During spring pickup and fall leaf pickup

B. Pond Maintenance

1. Pad that sits below aerator motor - pad is starting to sink in the mud – need to be moved back – AEC to give us a quote to fix this
2. 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 in his shed
2. Only found a few documents in the bins - service forms and a 4th of July banner

B. Yard waste pickup needs to be updated on the website

C. Next meeting - April 21st

Adjournment — 8:03 PM