

Harvest Farms HOA Board of Directors Meeting Agenda

7:00 PM

05/26/2022

Via Google Meet

2022 Board Meetings

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

Residents: Jodi Lawrence

- I. Call to order – 7:05
- II. Roll Call
- III. Approval of minutes from the last meeting
- IV. President - Joe
 - A. Tennis Court Refurbishment Project
 1. Repairs – awaiting additional proposals
 - a) Patch cracks
 - b) Install new posts
 - c) Resurface tennis courts
 2. PickleBall Lines will be added after the tennis court is resurfaced
 - B. Basketball Court repairs
 1. Purchased 3 existing backboards
 2. Will do this weekend (Heather Ryan's husband)
 - C. Playground Mulch
 1. Waiting to hear from Charles regarding coordination of MD Materials Co and landscaping company regarding playground mulch delivery and install
 2. Jerome to contact company in the area regarding an estimate for playground mulch and install
 - D. Pond – cutting down weeds
 1. Joe contracted Ken regarding coordinating volunteers to remove small trees and bushes at edge of pond
 - E. Architectural report
 1. 2 requests approved quickly
- V. Vice President - Susan
 - A. 4th of July
 1. Committee
 - a) Jerome, Susan and Heather
 - b) Request adult / high school volunteers
 2. Vendors
 - a) A Good Time Party Rentals
 - (1) Pending moonbounce and popcorn machine need to be plugged in
 - (2) Will need to get generator
 3. Decide on food
 - a) Food trucks – rita's (10 gallons) & meal food
 4. No grill – borrow residents' grill
 5. Moon bounce

6. Fire trucks – contact the chief of Sykesville FD - \$100 donation
7. Carnival games
8. Group games
9. DJ – Andy Gotsch
 - a) Need to know wattage for the speakers
10. Email out to community next week
 - a) Can we get a headcount? How many in your household are attending?
 - b) Coordinate volunteers to help run event - pre, during and post

VI. Treasurer - Charles

- A. 2022 Fees – 196 of 199 paid
- B. Fish in Pond
 1. Fish truck came on 05/14
- C. Pond passed inspection by the county. Removal of plants with leaves and woody stems suggested.
- D. County Assessment in May – Carroll County assessed the Pond area

VII. Secretary - Heather

- A. Food Trucks
 1. Suggestion to have food trucks once per month at the playground on a Friday night
 2. Heather to call a few for rates and get back to the group

VIII. New Business

- A. Jodi drove by the pond and it looks like to aerator isn't on
 1. Joe will follow up
- B. Next meeting – June 23rd

Adjournment — 7:58 PM