

# Harvest Farms HOA Board of Directors Meeting Agenda

7:00 PM

06/23/2022

Via Google Meet

2022 Board Meetings

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

Residents: Mike Morency

- I. Call to order – 7:09**
- II. Roll Call**
- III. Approval of minutes from the last meeting**
- IV. President - Joe**
  - A. Common Area Maintenance
    1. Mike Morency joined the meeting
      - a) Increased algae growth
      - b) Proposal to set up committees that will act as recommenders to the board to then make a decision on neighborhood common areas
  - B. Tennis Court Refurbishment Project
    1. Repairs – received an additional quote and it's comparable to Mid Atlantic Asphalt company
      - a) Mid Atlantic Patch cracks
        - (1) Install new posts
        - (2) Resurface tennis courts
        - (3) Pickleball lines to follow resurfacing which is included in the quote
        - (4) Tentatively approved by board
  - C. Basketball Court repairs
    1. 3rd backboard to be installed by handyman
    2. Heather to hire for next week
  - D. Playground Mulch
    1. Jellybean
      - a) ~\$20k for 21 tons of rubber mulch
        - (1) Forklift to remove pallets of mulch as well as flattening the area and
        - (2) Includes shipping and delivery
        - (3) We would need to arrange forklift
        - (4) 20 year warranty (lifetime product)
    2. All Landscape
      - a) Regular mulch – wooden mulch
        - (1) 20 yards for \$2k
      - b) Rubber mulch (1-2 month timeline)
        - (1) \$8500 for install and delivery
        - (2) Very safe for playgrounds - rubber mats, athletic soles and tires
        - (3) Use a mat that goes overtop the existing mulch
        - (4) Goes through with a magnet and cleans it before use
        - (5) Tentatively approved by board
  - E. Pond

1. County recently said that it's operating how it should
  2. Organize a group to get down to the pond to cut down weeds and plants
    - a) Need the expertise there to assist in ensuring we cut down the right weeds and plants
      - (1) Know we need to cut down wooded areas
      - b) Think about yearly clean up to ensure recurring maintenance
  3. Algae problem
    - a) Solitude treatment options
      - (1) Aware of the algae problem and are going to work on this to ensure the health of the pond
- F. Architectural committee
1. 1 recent fence approval

## V. Vice President - Susan

- A. 4<sup>th</sup> of July
1. Committee
    - a) Jerome, Susan and Heather
    - b) Request adult / high school volunteers
  2. Vendors
    - a) A Good Time Party Rentals
      - (1) Pay by check - no credit card fee
      - (2) Moonbounce with attendant, games, popcorn
  3. Food
    - a) Rita's (10 gallons)
      - (1) Melissa Rosenblum to pick up but they don't open at 1030
      - (2) If someone has a large freezer to store it in then we can get it the night before
    - b) Hot Dogs
      - (1) Caroline Levy to shop for hot dogs, buns, condiments - ketchup, mustard, relish (potentially napkins - Susan to check if we already have), wet wipes
      - (2) Water + lemonade – gallons of water and ice and lemonade powder
    - c) Potato Chips (Costco?)
    - d) Mini muffins or donuts?
    - e) Popcorn
  4. No grill – borrow residents' grill
    - a) Sykesville radars football club - freedoms baseball
      - (1) May be able to get a grill with a donation
  5. Coolers
    - a) Drinks (Heather)
    - b) Water cooler
    - c) One for hot dogs (Susan)
  6. Fire trucks
    - a) \$100 donation
  7. SignUp Genius
    - a) 30 minute shifts for volunteers during the event
      - (1) Food - adults only
      - (2) Games

- (a) Planko
- (b) Popcorn
- (c) Hot dogs
- (d) Face painting

8. Prizes

- a) Five below/dollar prizes – Susan to get

9. DJ – Andy Gotsch

**VI. Treasurer - Charles**

A. Homeowner Fees Update

- 1. 2022 Fees – 197 of 199 paid - no changes

**VII. New Business**

A. Next meeting – July 28th

B. Next 4th of July planning meeting will occur Monday, June 27th

**Adjournment — 8:28pm**