## Harvest Farms HOA Board of Directors Meeting Agenda 7:00 PM 12/16/2021 Via Google Meet

## 2021 Board Meetings

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

- I. Call to order 7:02
- II. Roll Call
- III. Approval of minutes from the last meeting
- IV. President Joe
  - A. Pickleball Lines
    - 1. Needs to be done in the Spring (March/April)
    - 2. Assess the weather in February to see if it we can move forward in March
    - 3. Concern around whether it will impact the current tennis court lines (was resurfaced about 2 years ago)
      - a) Individual that is willing to do it for only the cost of the paint supplies (~\$150)
      - b) Sports Systems of Rockville would be closer to ~\$800
    - 4. Should send a note out to the community noting the status of this / results of the poll
  - B. Holiday Decorations
    - 1. Date needs to be corrected Last day to vote is December 22nd
    - 2. Open for all community members to vote instead of just kids
    - 3. Reminder to consider Ridge Rd and the courts
  - C. Beth Zecharias leaf overflow from playground
    - 1. Satisfied with the cleanup
- V. Vice President Susan
  - A. Playground
    - 1. Charles talked to a couple different companies to replace mulch
      - a) Engineered wood fiber
        - (1) organic, wheelchair compliant, no mercury, no lead (9 inch layer)
        - (2) To improve drainage they will put a layer of gravel down as well as landscaping paper and then the wood fiber on top.
        - (3) Getting a quote on this will be cheaper than rubber mulch- will likely go with this option
        - (4) Revisit this in January
      - b) Rubber mulch
        - (1) Don't have to install as deep (6 inch layer)
        - (2) Estimate is \$17,500
    - 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. Keep \$400 HOA fee the same
    - 1. All agreed and approved
  - B. 2022 budget is similar to last year
    - 1. All agreed and approved
  - C. 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
  - D. Tennis court nets inspect and possibly replace because there is currently bungee cords holding one of the nets up
- 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 ¼ 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 January 27th

Adjournment — 7:57 PM