May 21, 2020 Online Via Zoom Meeting

ATTENDANCE

BOARD OF DIRECTORS:

Charles Lawson Ken Hollasch Jodi Lawrence Susan Andersson

Joe Tier

Amy Chase Martin

Andrea Kowaleski

OFFICERS:

Charles Lawson, president Andrea Kowaleski, vice president Jodi Lawrence, treasurer

Joe Tier, secretary

OTHER RESIDENTS:

None

AGENDA

I.Call to order @7:00

II.Roll call

III.Approval of minutes from last meeting

a. March & April approved

IV.Board Members' points of discussion/ announcements

- 1. President's Report
 - Republic Services
 - Yard waste extended to December / January
 - Trying to reschedule bulk pickup
 - Reminder email on 05/27 & 06/09
 - Identifying every other Thursday
 - o Link to calendar
 - Separate from trash
 - ii. Use of common areas
 - Guest memberships Melstone Valley tennis player
 - Board decided not to extend guest memberships at this time
 - iii. Signs for common areas (dogs, court usage, etc.)
 - Dogs owners not cleaning up dog waste
 - Sign please cleanup after your dog / 3 signs
 - Playground
 - o Pond
 - Guardrail
 - No bags provided
 - Other activities on the courts signs about skateboarding
 - Sign right on the tennis court fence only for HF Community Residents
 - Current Signs
 - Gazebo
 - Playground on corner of Melstone & Cable
 - Ponce
 - Added Signs Signs about skateboarding & bikeriding

HARVEST FARMS COMMUNITY ASSOCIATION

- On tennis court fence
- By the basketball court
- Andrea will look into signs about these topics
 - Skateboarding / Bikeriding
 - HF Use Only
 - Clean up your dog waste

iv. 4th of July

- Baltimore has canceled all summer activities
- Decision needed now
 - Yes
 - \circ No
 - Other activity
- Decision = Cancel
 - Revisit a possible Harvest Farms "harvest fest"
- Send email Charles to send out draft for review

2. Vice President – Andrea

- i. Cancelation of Earth Day
 - Managed to distribute 188 trees to people in the neighborhood
 - Thank you Bartlett send letter on HF Letterhead
- ii. Update on pond gardens: thank you to homeowners for plant donations
- iii. Storage Unit
 - A lot of stuff in people's homes
 - Consolidate and find out what we been hiden in the bins
 - Sell the grill price?
 - o Original price on 07/04/18 = \$278
 - Looks brand new used twice
 - Sale price = \$150
- 3. Treasurer Jodi
 - i. Insurance Quotes
 - Sent out request for quotes none received
 - Renewed with current carrier
 - ii. Certificate of Insurance Request
 - Add item to webpage with Resale & Refinance documents
 - iii. Review of PL
- 4. Secretary Joe
 - i. Incoming Requests
 - Joe will now acquire the answer and respond from the HF Gmail account
 - Joe will continue to forward emails to entire board and respond from the Gmail account
- 5. Ken to include Architectural Requests:
 - i. Rules & Regulations
 - Send out postal mail to all residents with new Rules & Regulations
 - o Includes a link to the website

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- o Intent to adopt these new Rules & Regulations at next board meetings
- Ken will change the wording / Amy will post it on the web page
- Ken will consolidate incoming wording

ii. Approvals

- 6882 Ridge Rd Stone patio- Approved
- 6943 Cable Drive Shed 10ft x 14ft
- 1996 Alfala Court 12' x 16' Shed Approved

iii. Pond stocked

- Minnows & blue gills on 05/27 @09:00
- iv. Dog silhouettes ordered
- 6. Amy
- 7. Susan

VII. New Business

Next Meeting

- i. Skip June Meeting
- ii. July 23rd outdoor Location TBD
- iii. Cancel Zoom

VIII. Adjournment @9:11