November 19, 2020 All Attendees Online Via Zoom Meeting

ATTENDANCE (All via Zoom)

BOARD OF DIRECTORS: OFFICERS:

Charles Lawson, president
Ken Hollasch
Jodi Lawrence

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

Amy Chase Martin
Susan Andersson
Joe Tier, secretary

Joe Tier

Andrea Kowaleski OTHER RESIDENTS:

None

AGENDA

- Call to order 7:06 PM
- Roll call
- Approval of minutes from last meeting
 - a. October minutes approved
- Board Members' points of discussion/ announcements
 - a. President Charles
 - i. Election results
 - 57 household responses received which is >25% quorum
 (50) as required
 - 5 board members were elected
 - Charles Lawson
 - Amy Chase Martin
 - Andrea Kowaleski
 - Susan Andersson
 - Joe Tier
 - We are losing the Treasure and entire Architectural committee – they need to be replaced
 - b. Vice President Andrea
 - i. Aerators and pond update

HARVEST FARMS COMMUNITY ASSOCIATION

- Need a final decision on leaving them on or off
- Agreement to turn them off until Spring
- Solitude recommends turning them off
- ii. Date for fall cleanup of pond and playground areas
 - Need to supervise cutting of grass within a planting bed near the gazebo
 - County requests that a section be cut each year
- iii. Contact info for grounds maintenance crew and contractual arrangement for 2021
 - Requesting this from Ken Hollasch
 - Get location of google doc with this info
- c. Treasurer Jodi
 - i. Review of PL
 - HOA expenses for 2020 are under budget due to budgeted social activities being canceled for COVID
 - ii. New Budget for 2021
 - Budget was reviewed and approved
 - 2021 dues will remain at \$400 per household
 - iii. New Treasurer
 - Busy time of the year is Jan-Apr
- d. Secretary Joe
 - Nothing to report
- e. Ken to include Architectural Requests:
 - i. Dubois proposal for \$3000 approved
 - 5 ash trees cut down behind the playground in mid to late January
 - Limbs mulched and spread onto the playground

- ii. No architectural requests this month
- f. Amy
- Nothing to report
- g. Susan
 - i. Neighborhood recycling project
 - Awaiting latest weight of plastic
 - ii. Neighbor request
 - Friend in Jenna Estates wants to share information with the HF HOA Board on the land rezoning/expansion proposal
- New Business
 - a. General
 - i. Christmas decorating contest
 - Signs go to the winner of each category
 - Signs are stored in Kowaleski shed
 - Distance Judging this year
 - Separate cars
 - This year we are opening the Kids' Choice award to all kids in the community via survey — details to follow
 - b. Next Meeting 12/24 would be Christmas Eve \rightarrow 12/17
 - Meeting in person would likely violate COVID guidelines
 - Meetings will be via zoom
 - Next meetings falls on Christmas Eve
 - Move to 3rd Thursday
 - 12/17
 - c. New board to meet on 12/10 via Zoom
- Meeting adjourned at 8:33 PM