

Harvest Farms HOA Board of Directors

Meeting Minutes

7:00 PM
3/25/2021

2021 Board Meetings

Board Members: Susan Andersson, Andrea Kowaleski, Charles Lawson, Amy Chase Martin, Joe Tier

- I. Call to order 7pm
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Board Members' points of discussion/ announcements
 1. President – Joe
 - Approval of Architecture committee – *Andy Shin, Mark Gillies, Mike Morency, Andy Gotsch, Kevin O'Brien (chair) Unanimously approved by Board*
 - Renewal of Network Solutions subscription *options: 1 year, 2 or 5 years. \$129.90 for 5 years Board agreed to renew for 5 years*
 2. Vice President – Andrea
 - update on lacrosse net with Randy *No installation at this time*
 - Architectural Committee and chairperson-need to vote and approve members *Done*
 - Aquatic Solutions and work completed *March 12th Replaced 12 air-diffuser stones \$643.81 was cost Next year do filter and veins Keep system on for 6 months out of the year for best result. System turned off at end of Fall and remains off until Spring.*
 - Meeting with Delmar contractor with Turf Doc *March 23rd completed mulching and weeding work.*
 - Reinstallation of downed “Pick Up Poop” sign on Barley *Plan to reinstall before the end of March*
 - *Met with Solitude March 17th. Dealing with cattails and other weeds in pond. Water needs to warm.*
 3. Treasurer – Charles
 - update on fee collection and financial status *Fees collected 191 residents out of 199 homes. Of the 8 remaining, there has been interaction with 2 outstanding homes. Homes who have not responded to request for payment will incur a late fee and an interest penalty.*
 - *We have sufficient funds to pay our bills for the rest of the year.*
 4. Secretary – Amy

- Update on Little Free Library https://www.amazon.com/PinocchioUK-Community-Library/dp/B07ZHNSCDP/ref=sr_1_16?dchild=1&keywords=little+free+library&qid=1616713210&sr=8-16 Authorize \$380 for Library Additional monies for approximately \$50, to install Library, concrete paint, pole. Treasurer to order box. Amy to contact Angela with the proposal for placing box on a pole in her yard, seated in concrete.
- Results of Neighborhood Activities Survey
- Proposal for Neighborhood Fire Pit “Crawl” - April 17th rain date 24th recommend snacks to share safely, bring your own wipes, neighbor with chairs, 6:30 – 9. Amy to contact volunteers to plan advertising. Facebook, email, volunteer’s ideas. Drive traffic to website
- Survey neighbors on their preferred social media platforms
- Amy to create doodle poll of walking/running group times include dog walkers
 - Table Kona truck activity to plan with volunteers
 - Graduation recognition for seniors to be planned at next meeting

5. Susan

V. New Business

VI. Adjournment 8:24