Harvest Farms HOA Board of Directors Meeting Minutes

7:00 PM 7/22/2021 Via Google Meet

2021 Board Meetings

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

Special Guests: Hummingbirds 😊

- I. Call to order 7:09
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Board Members' points of discussion/ announcements
 - 1. President Joe
 - 2. Broken picnic table at playground Andrea will find out cost of a replacement table and the board will authorize replacement pending price
 - 3. Vice President Andrea
 - Increasing need for Storage facility homeowner who is currently storing HOA
 materials wants to remove everything he is storing in his shed. Andrea has
 reviewed a 5x5 storage unit as long as items may be stacked. \$60 per month.
 Waiting on availability from storage facility near Weis. Joe may be able to offer
 his own shed.
 - Fall Yard Sale 10/16? Bulk is 10/30 change date to 10/23/2021 rain date 10/24
 - Amy will update webpage
 - Update on bench from Carolyn Case and donating the bench for Little Library Waiting for benches to arrive. One will be placed next to the Little Free Library. The other bench will be placed at the playground. Ask Angela and family how they would like to secure the bench for security.
 - Communication update with Bassett family and bench procurement
 - Andrea contacted them about weed whacking around the trees and beds. This is covered in our contract. There procedures have been inconsistent. Who is responsible for the tree overhang at the guardrail on Barley? Andrea to get an estimate from Turf Doc to trim the branches back.

4. Treasurer - Charles

- Waiting on two homeowners who have not paid their HOA fees. Joe to make an informal visit to each homeowner.
- Board members who have existing receipts for HOA services should send them to Charles
- 5. Secretary Amy

6. Susan - Should we do a Fall Social like marshmallows/smores? At a previous event, fire pits were placed on the concrete.

V. New Business

- Tree removal number of trees by the pond with lower limbs are dead. Oaks alongside the road have dead branches as well as in the big bed. Andrea will get an estimate from Dubois Tree Service.
- Complaint received about algae in the pond and Solitude is treating it. There has been one treatment completed and there is one that will be done soon.
- Propose to host a Fall Social. October date. Perhaps Friday, October 1st, 2nd, 8th or 9th. Neighborhood pot luck, live band, Board provided paper products.
- Current proposal would be for fire pits, smores, activities for kids. Board
 agrees to provide a gift card or gratuity to homeowner for donating electricity.
 Andy availability for DJ'ing event. Board would pay DJ a nominal fee for his
 services. Leverage neighbor volunteers to organize this. Susan to contact
 neighbor volunteers to solicit their ideas and interests.
- Amy to Joe to connect shortly to allow Amy access to HOA email
- Next meeting will be August 26th at 7pm.

Adjournment 8:07 pm