HARBOR LAKES RESIDENTS’ ASSOCIATION

Meeting Minutes:  Board of Directors

November 14, 2019

Call to order at 0800 by Sue Craig

Location: Clubhouse Library

Attendance: President: Sue Craig; Treasurer: Peg Yoder; Interim Secretary: Sally Allison; Carl Fuller; Sheila Campbell; Paul Barber; Beth Roche; and Janet Sterling

Absent: Cathy Stolt

1. **Presentation of Board Member Meeting Minutes of March 27th:** approved as read.
2. **Treasurer’s Report:** approved as read.
3. **Reports/Open Issues:**
4. Insurance for Residents Association. As we don’t carry a large balance in the checking account, there is no need to purchase additional insurance. Motion by Paul, approved by members.
5. Secretary Position: Sheila Campbell will temporarily return to Secretary Position until filled by another candidate or February 20,2020. Sue Craig will put notice on Bulletin Board regarding open position on the Residents’ Association Board.
6. Membership Position: Cathy Stolt’s resignation was accepted and Sally Allison will temporarily fill until this year’s membership drive is complete.
7. Weebly Website: Weebly Website is not being utilized very well at this time and was discussed as to whether to discontinue for now as we have the Facebook site. Weebly website will continue for now.
8. Donations (Shop with a Cop, Shoeboxes for Homeless, People Who Care): It was decided by vote to increase the donation amount to $200 for the above three charities. Motion by Paul, approved by members.
9. Membership Drive: Membership Drive begins on December 1st. Suggested to put membership forms in mailboxes so they can be returned at the Tuesday meeting. Sally Allison will work on Membership Drive this year.
10. Things that have changed over summer (facilities, staff, rules, etc.): Ron Carroll and Laura Buonviaggio are no longer Co-Activity Directors. Bobby Chappell is the new Activity Director. Other new employees: Jerry & Susan Manning, Hollie Queior, Jody Capello, and Earl Chappell. There has been a lot of painting done throughout the park, Shuffleboard courts refinished, new exercise equipment, big tv in screen room, trees trimmed, pulled out park model home from #20, two new stoves, refrigerator, and freezer in kitchen. Sidewalks by the screen room and around courts, security cameras will be installed by dump, and large hole fixed out back.
11. Suggestion Box – Nothing new to report as to progress of suggestions to Harold. Beth Roche has been checking box during summer months. The only new suggestion that included a name on form was regarding a craft room.
12. **New Business:** Membership Drive begins on December 3rd, Tuesday morning meeting.
13. **Next Meeting:** December 12, 2019 @ 0800 in the library.
14. **Adjournment:** at 0935

Submitted by Sally Allison (interim secretary)