# HARBOR LAKES RESIDENTS’ ASSOCIATION

# Meeting Minutes: Board of Directors

##  **January 30, 2020**

## Call to Order at 0800 by Carl Fuller

## Location: Clubhouse Library

## **Attendance**: President: Sue Craig Vice President: Carl Fuller Secretary: Sheila Campbell Treasurer: absent

## Paul Barber, Sally Allison, Leo Dennis, Beth Roche, Janet Sterling Guest: Al Maltry

## Absent: Peggy Yoder

1. **Approval of minutes:** Meeting of January 09, 2020 approved as read, with the correction that there are 8 posted speeding signs in the park and not five.
2. **Treasurers’ Report**: not available
3. **Reports/ Open Issues:**
4. **February 2020 Elections:** a)Fred Bryce will remain as Chairperson. Sharon Bryce has been soliciting persons to join. All board members are asked to also assist in this process. b) Election Procedures document was prepared by Fred and Sheila in 2019. All board members had been given a copy. c) Proposed candidates to date are: Sue Craig, Al Maltry (possibly), Joyce Shepherd
5. **Membership Drive**: (Sally): 50 more persons have joined HLRA with $200.00 available for deposit. Sally has developed a new cover sheet.
6. **Suggestion Box**: a) Janet and Leo will be meeting with Harold Myers on Thursday February 06 to discuss issues at hand. b) Golf cart Identification is no longer an issue to discuss as the park has no authority over private vehicles c) Recycling: Janet will approach County Waste Management regarding a presentation, brochures/information and what the charges may be. This may be an event that the board could consider paying for, pending the outcomes from Janet’s meeting. It is recommended that the information be put on the HL Activities and Weebly websites. d) Persons need to be a member of HLRA in order to have their suggestions dealt with
7. **Weebly Website:** Encourage people and groups to submit items.
8. **New Business**:
9. Fence or net to divide pickle ball courts discussed. Janet will discuss this issue when she meets with management.
10. Pickle ball etiquette on the courts was brought to the attention of the BOD. George Dionne is the contact person for Pickle Ball. It is advised that he communicate and post that ‘gentleman’s protocol’ be followed by all members.
11. Ice Cream Social Group. The monies collected during this event will be given to the assorted fund-raising activities. In 2019, $54.00 was donated to Shop with a Cop
12. **Next Meeting**: February 13, 2020 @ 0800 in library
13. **Adjournment**: at 0915 hours

**Submitted by** Sheila Campbell (secretary)