# HARBOR LAKES RESIDENTS’ ASSOCIATION

# Meeting Minutes: Board of Directors

## **December 12, 2019**

## Call to Order at 0800 by Sue Craig

## Location: Clubhouse Library

## **Attendance** : President: Sue Craig Vice President: Carl Fuller Secretary: Sheila Campbell Treasurer: Peggy Yoder Sally Allison, Paul Barber, Beth Roche, Janet Sterling

1. **Approval of minutes:** of November 14, 2019 approved as read
2. **Treasurers’ Report**: December 09, 2019 closing balance $2785.02. Approved as read.
3. To date, a 2/13/19 Check of $300.00 to Encore Donut Fund has not been cashed. This check shall be voided in our financial books. Peggy will speak with Harold to finalize this issue.
4. **Motion:** Authorize the expense of $50.00 per Tuesday morning meeting that HLRA chair or speak at. This amount shall be negotiated as necessary. (1st Paul, 2nd Carl). Passed
5. **Reports/ Open Issues:**
6. **Vacant Position Applicants:** Leo Dennis and SteveBoyd were present. Ed Sterling had removed his application. Leo Dennis has been selected to join the Board
7. **Membership Drive**: (Sally): 77 persons have joined HRRA with $385.00 presented to Treasurer
8. **Shop with a Cop**: The making/construction of a display case is being investigated in order to display the coins. 2018 and 2019 coins have been received.
9. **Suggestion Box**: Janet provided update/Document: Minutes of meeting with Management: Harold Myers, 11/26/2019.

* Disposal of glass needs to be reviewed. Suggested to have a representative from Waste Removal Company come to Harbor Lakes to speak at a Tuesday morning meeting to discuss all waste disposal. Janet will approach Bobby Chappell (activities coordinator).

5) **Weebly Website Survey**: Will remain and Peggy shall continue to monitor all submissions. Board President will speak to the ‘Newsletter writer’ about inappropriate submissions.

1. **New Business**:
2. Meeting with Harold 11/26/2019: refer to III (4)
3. February 2020 Election:

* Ron Carroll is not available. Sue will contact Fred Bryce regarding his availability
* There will be five BOD positions open for 2020
* BOD will solicit other HLRA members for Elections Chairperson prior to Jan 2020 meeting

1. **Next Meeting**: January 09, 2020 @ 0800 in library
2. **Adjournment**: at 0905

**Submitted by** Sheila Campbell (secretary)