# HARBOR LAKES RESIDENTS’ ASSOCIATION

# Meeting Minutes: Board of Directors

##  **January 09, 2020**

## 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

## Paul Barber Leo Dennis

## Absent: Sally Allison, Beth Roche, Janet Sterling

1. **Approval of minutes:** Meeting of December 12, 2019 approved as read
2. **Treasurers’ Report**: January 8,2020 closing balance $3135.30. Approved as read.
3. Check of $300.00 (#1132 Encore Donut Fund) has been voided. There was a $35.00 stop check fee.
4. Peggy spoke with manager, Harold re ‘coffee fund’. It has been agreed that HLRA will pay $50.00 per meeting that we oversee.
5. Peggy presented letter from CAN Surety (Insurance) (03/02/2020): Notice of Premium. It had been discussed that we will no longer utilize insurance and it will be cancelled.
6. Shuffleboard Secretary: (Pam Richter) submitted request for Printer Ink, $38.45 reimbursement. Approved
7. **Reports/ Open Issues:**
8. **February 2020 Elections:** Sue will contact Fred Bryce to ascertain if he is willing to remain as Chairperson. Pam Richter and Paul Williams have also agreed to assist.
9. **Membership Drive**: (Sally): 60 more persons have joined HLRA with $300.00 presented to Treasurer
10. **Suggestion Box**: no report from Janet
* Children driving golf carts was discussed and will be addressed with management.
* Recycling: Bobby Chappell advised that the recycling / waste removal companies do not do any presentations/education. It was suggested that maybe the County can be approached.
1. **Weebly Website:** Dianne Baus will no longer provide a newsletter. BOD was asked to encourage people and groups to submit items.
2. **New Business**:
3. Paul Barber has agreed to do the January 30 and February 13 meeting minutes.
4. Concerns from Leo Dennis:
* A cigarette receptacle is needed at the Screen Room Area
* Riverwood has a sign at their exit area that indicates one vehicle at a time is to cross the road and be on the medium to Hwy 776
* Speeding remains to be a problem with residents, visitors, and deliveries. There are a total of five posted signs in the park
* Leo will meet with Janet and management to discuss these items
1. **Next Meeting**: January 30, 2020 @ 0800 in library
2. **Adjournment**: at 0850

**Submitted by** Sheila Campbell (secretary)