

**HARVEST RUN PHASE I & II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
March 18, 2014**

CALL TO ORDER:

The meeting was called to order at 6:37 PM. Board Members present were Lee Ellis, Dan DeCoster, Mike Havenga, Warren Carter, Corey Helm. and Navin Patel. Homeowners present where Carol and Louise Higgins Representing Northwest Property Mgmt. was Pat Dodaro.

APPROVAL OF AGENDA:

Upon a motion duly made by Dan, and seconded by Warren, all Board Members present approved the Agenda.

APPROVAL OF MINUTES:

There where no minutes to approve

cds

FINANCIAL REPORT:

Pat gave a summary of the financial statements as of December 31, 2013 Upon a motion duly made by Warren and seconded by Dan, all Board Members present approved the financials as presented.

Upon a motion duly made by Dan, and seconded by Mike we will look at interest rates in the coming months to determine what to do with the two cd' s maturing on 5/24/14

ASSOCIATION BUSINESS:

Landscape proposal - The landscape proposal submitted by Elite Lawn Care was presented and approved for a one year term 1st Lee 2nd Warren.

Mulch - Proposals where presented and Pat was asked to look into pricing for the fact that Elite's pricing did not fall into our budgeted number. Pat to get more bid's for the mulching

Rental Survey - A discussion took place as it pertained to the rental survey that was sent before Christmas the board thought that the timing of the mailing was bad. With the Christmas holiday no one would return the survey. It was also brought up that why there was no return envelope included with the mailing. The board decided to do another mailing with the news letter and a stamped survey post card to see if we would get a better response on the survey

Creekside Landscape - A proposal from Creekside Landscaping was presented for tree care health. With the Emerald Ash Borer situation in the community it was decided to treat the trees again this year to fight off the EAB 1st Dan 2nd Mike

Wetland burning - A discussion took place pertaining to the wet land burning that needs to be done. With all the snow from this year it was noted that there was a lot of standing water in the wetland. In the past we have tried to burn with standing water and only got about a 50% burn. Pat is to talk to Encap to see when will be the best time to burn the wetland,

ADJOURNMENT:

Upon a motion duly made by Mike and seconded by Corey, all Board Members present approved adjourning the meeting at 7:45 PM.

Respectively Submitted,
Patrick Dodaro
Property Manager