

**Harvest Run Phase I & II Homeowners Association
Board of Directors Meeting Minutes
March 17, 2015**

Call to Order:

Pat Dodaro called the meeting to order at 5:35pm. Present board members were Mike Havenga, Dan DeCoster, Navin Patel, Lee Ellis and Warren Carter. Pat Dodaro represented NW Property Management.

Approval of Agenda:

Approval of Minutes:

The Agenda for March 17, 2015 and minutes from the November 18, 2014 meeting were reviewed and motion by Mike Havenga, seconded by Dan Decoster was accepted for approval.

Presentation:

- A) McGinty Bros, Inc. on Wetland Burn (Stephanie Jenniges)
 - a. Background
 - i. Bio – Harvest Run Phase 3. Other customers.
 - ii. Certificate of Liability Insurance provided
 - b. Proposal
 - i. Reviewed Harvest Run plat survey & McGinty proposal
 - c. Next Steps
 - i. Permits in place - Complete
 - ii. Initial mailing to homeowners. Notices Hand delivered - Complete
 - iii. **Next . . .** Mow the breaks w/weed whips
 - iv. Provide homeowners 24hr notice
 - 1. NW Property to post signs at entrance of Harvest Run. Barlina.
 - 2. Notify Fire Department, Police

Financial Report

- A) Pat presented a summary of the financial statements as of December 12/31/14.
- B) (2) CD's maturing 5/19/2015
 - a. \$12,500 - NW Property to call on CD rates.
 - b. \$4,571 - CD to be cashed in to cover Wetland burn.

All board members approved.

Motion by Lee Ellis, seconded by Dan DeCoster to approve financial report and CD distribution.

Management Report

- Correspondence Summary, January – Newsletter and Trash Receptacles
 - o As of June 3, 2014 City cancelled ordinance on trash receptacles.

Old Business

- A) Bike Path Repairs
 - a. NW Property to identify damaged asphalt. Allocate \$1,000 for repairs. Reviewed quotes from Petersen Sealcoating and Paving.
 - b. Sealcoating in 2016? Estimate \$2,000
 - c. For future budgetary consideration, Warren requested the NW Property obtain quotes on cost to replace entire bike path.

- B) Tree Work along frontage (Huntley Road)
 - a. Award Creekside removal of tree behind 893 Harvest Circle (\$220).

New Business

- A) Bids for tree trimming along frontage
 - a. Award Elite Lawncare Tree Pruning (\$750) and Install 2 Cherry Dogwoods (\$620)
- B) Monument sign landscape upgrade
 - a. Board elected to not make any landscape improvements around monument at this time.

Motion by Mike Havenga, seconded by Dan DeCoster to approve bike path and frontage landscaping expenses.

Open to Homeowners:

None present.

Executive Session:

NA

Adjournment:

Motion by Mike Havenga and seconded by Navin Patel to adjourn the meeting at 6:30pm.

Next Meeting:

Tuesday June 16, 2015 @ 6:00pm
NW Property, 780 Tek Drive, Crystal Lake