

HARVEST RUN HOMEOWNERS ASSOCIATION
ANNUAL MEETING
MINUTES
OCTOBER 7, 2020

- I. CALL TO ORDER:
Upon establishing a quorum, the meeting was called to order at 6:33 PM. Present were Daniel Decoster, Navin Patel, Michael Havenga, and Randy Behrens. Sara Hines at Northwest Property Mgmt. was also present.
- II. APPROVAL OF MINUTES:
Upon a motion duly made by Mike, and seconded by Navin, the minutes from the September 30, 2019 meeting were approved as presented.
- III. FINANCIAL REPORT:
Sara submitted a summary of the June 30, 2020 financials. Upon a motion duly made by Dan, and seconded by Randy, the financials were approved as presented, in addition to all expenditures for the month
- IV. ASSOCIATION BUSINESS:
2020 Wetland Maintenance – Upon a motion duly made by Mike and seconded by Dan the Board approved the quote from ILM for maintenance of the Wetland.

Tree Replacement – Upon a motion duly made by Dan and seconded by Randy, the Board approved the quote from Creekside to install two (2) 6’ Dark Arborvitae near 1233 Harvest Court.

Website – Upon a motion duly made by Dan and seconded by Randy the Board approved that Mike Havenga will use his credit card to pay for the website and the Association will reimburse him.

Landscape Maintenance – Upon a motion duly made by Navin and seconded by Dan, the Board approved a two-year contract with Classic.

Walking Path Maintenance – Upon a motion duly made by Dan and seconded by Navin, the Board agreed to postpone maintenance of the walking path until 2022.

2021 Wetland Maintenance – Upon a motion duly made by Mike and seconded by Randy the Board agreed to not do any wetland maintenance in 2021, to see how the maintenance from 2020 does.

Proposed 2021 Budget – Upon a motion duly made by Dan and Seconded by Mike, the Board approved the option 2 budget with changing using only a total of \$912 from prior year’s equity, and removing the Bike Path Maintenance and Sealcoating.
- V. ELECTION OF OFFICERS
Confirmation of Quorum - Sara confirmed that we had 20 owners in attendance either by proxy or in person, which was above the required quorum of 5.

Approval of Minutes – Upon a motion duly made by Dan and seconded by Randy, the Board approved the Annual Meeting minutes from September 20, 2019.

Election

Mike and Randy expressed their interest in running for another term and a Candidate form was also received from Aaron Knoth.

There were three positions open and three candidates. By acclamation, Mike, Randy and Aaron were elected to the Board for two years.

Dan took this time to resign from the Board.

Selection of Officers – The Board Members approved the following positions.

President	-	Mike Havenga	2022
Treasurer	-	Aaron Knoth	2022
Secretary	-	Randy Behrens	2022
Director	-	Navin Patel	2021

VI. ADJOURNMENT:

Upon a motion duly made by Mike, and seconded by Aaron, all Board Members approved adjourning the meeting at 7:30 PM.

Respectively Submitted,
Sara Hines, CMCA
Senior Property Manager