

**HARVEST RUN HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS
ANNUAL MEETING
October 13, 2021
Via Zoom**

Meeting was called to order by Michael Havenga at 6:32 pm

Board members Present: Navin Patel
Michael Havenga
Randy Behrens
Aaron Knoth

Northwest Property Management: Dan Witkowski

Approval of Agenda:

Motioned by: Michael Havenga Seconded by: Aaron Knoth
All in Favor Motion Passed

Approval of 10/7/2020 Minutes:

Motioned by: Aaron Knoth Seconded by: Randy Behrens
All in Favor Motion Passed

Financial report: Financials were reviewed, approved as presented.

Motioned by: Aaron Knoth Seconded by: Randy Behrens
All in Favor Motion Passed

Management Report: Management report was reviewed, no motions made

Association Business:

Wetlands Woody Removal & Buffer Stewardship Proposal:

Motion for ILM proposal for 2022 season for \$11,705.00
Motioned by: Michael Havenga Seconded by: Aaron Knoth
All in favor Motion Passed

Walking Path Resurfacing Estimate:

Tabled. The Board would like to revisit this topic in the spring with additional options and proposals for walking path maintenance

2022 Budget –

The 2022 Budget was approved with a \$34.50/15% increase
Motioned by: Aaron Knoth Seconded by: Michael Havenga
All in Favor Motion Passed

Election of Officers

Confirmation of Quorum – Dan Witkowski confirmed there were 8 owners in attendance either by proxy or in person, which was above the required quorum of 5.

Election – There is one position open for election. Navin Patel expressed interest in running for another term. Navin Patel was re-elected for a 2-year term.

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	2023

Adjournment 7:10 pm

Motioned by: Aaron Knoth Seconded by: Suzanne Smith
All in Favor Motion Passed