

**HARMONY RESIDENTIAL OWNERS' ASSOCIATION INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY MAY 30<sup>th</sup> 2018**

**MEMBERS PRESENT:**

Steve Berube, Jeanine Corcoran and Jason Meisel

**OTHERS PRESENT:**

Mark Hills LCAM, and several members of the community.

**QUORUM:**

Quorum being present with 3 of 5 Board members, the meeting was called to order at 6:00 pm by Steve Berube

**MINUTES:**

Jeanine Corcoran motioned to approve the minutes of the March 28<sup>th</sup> 2018 Board Meeting with the one spelling error on page two corrected. Jason Meisel seconds the motion and it is carried unanimously.

**HOMEOWNER QUESTIONS AND COMMENTS**

Owner asked when the next Annual Meeting would be held. It was confirmed that the Annual Meeting would be sometime after October 1<sup>st</sup> 2018.

Owner asked if permanent signs can be used for the notices of the HDC and Board Meetings as the writing on the current signs is too small. New signs to be made.

**OLD BUSINESS:**

Exhibit "F" Mark Hills and Steven Berube spoke about Exhibit "F" and the issues with part of it as well as the history of it. This was removed by the developer as part of the Association Documents a few years ago. Mark Hills to see if sections of it can be placed back into the association documents as Rules and Regulations by the Board.

**NEW BUSINESS:**

Nature and Animal Committee: Kerul Kassel gave an update for the Nature and Animal Committee.

Welcome Committee: Kerul Kassel gave an update on this committee and explained that they were having problems identifying new owners. Mark Hills said that if she wished to let the management company have their flyer, he would include it in the welcome letter the management company sends out.

Social Committee: Robin Walters gave an update on the Social Committee and asked about next year's budget. She was asked to submit an amount that would work for the committee for the next fiscal year.

Garden Committee: Gave an update and also asked about budget for next year and was asked to submit their list of needs.

RV Parking Lot, Garden Lots and Landscapers Staging Area. Steve Berube explained that the developer had handed these areas to the CDD. The CDD was now working with the HOA management company to put management and leasing agreements in place for these areas.

HDC. Steve Berube motioned to ratify the appointments of Sue Murphy, Ellen Weatherford and Samantha Barkholz to the HDC. This was seconded by Jeanine Corcoran and carried unanimously.

Resolution for HDC Appeal: Steve Berube explained that the developer only had the right to hear an appeal on an HDC decision. Steve Berube motioned to approve the resolution to amend this authority to the Harmony Residential Owners Association Board of Directors. Jeanine Corcoran seconds the motion and it is carried unanimously.

Managers Report. Mark Hills gave an update on financials, collections and violations.

**DATE OF NEXT MEETING:**

The next meeting was set for July 25<sup>th</sup>, 2018 at 6:00 pm

**ADJOURNMENT:**

With no further business to come before the Board, Steve Berube motioned to adjourn. Jeanine Corcoran seconds the motion. Meeting adjourned at 7:56 pm