

HARMONY RESIDENTIAL OWNERS' ASSOCIATION INC.
BOARD OF DIRECTORS' MEETING
TUESDAY AUGUST 23rd, 2022
6:00 p.m. AT THE HARMONY GOLF CLUB
UNAPPROVED

MEMBERS PRESENT:

Mark Catanese, Karen Grissom, Cheryl Gelinias, Kerul Kassel and Kevin Shirley Via Conference call

OTHERS PRESENT:

Mark Hills, L.C.A.M. of Association Solutions, and several members of the community in person and via zoom.

QUORUM:

Quorum being present with 5 of 7 Board members, the meeting was called to order at 6:07 p.m. by Kerul Kassel. Mark Hills confirmed that notice was given of the meeting, being mailed to the community on July 22nd, 2022.

DISCUSSION ON COMMUNITY STANDARDS:

The Board discussed feedback received from the community on several possible changes to the standards. The floor was opened to additional comments and feedback from the members present with everyone being given time to speak.

RATIFICATION OF NEW COMMUNITY STANDARDS:

At this time Kevin Shirley had to leave zoom, but quorum was still met.

Kerul Kassel motions to amend 3.25 Holiday Decorations to the following:-

Decorations may be displayed no earlier than 30 days prior to and must then be removed no later than 14 days after a holiday. These holidays include: Halloween, Valentine's Day, Easter, Independence Day and Thanksgiving. Winter Holiday decorations may be displayed no earlier than 45 days prior to and must then be removed no later than 15 days after the Winter Holiday. Mark Catanese seconds the motion, and it is carried unanimously.

Kerul Kassel Motioned for: 3.2 Pets/Animals to remove the first paragraph and the first section of the second paragraph to the words "sole discretion". Also removing in the next line dogs, cats, aquarium fish and replaced with Pets. Adding: that all County Laws for pets and animals must be adhered to. Cheryl Gelinias seconds the motion, and it is carried unanimously.

Kerul Kassel motions on 3.28 to remove Fire Pits. Karen Grissom seconds the motion, and it is carried unanimously

Kerul Kassel motions to add Mark Catanese' verbiage written for the introduction page at the very start but on the third paragraph changing Design Committee (HDC) to Architectural Committee and in the fourth paragraph removing "and the Architectural Committee.

Kerul Kassel motions to approve and adopt the new community standards with the above changes. Karen Grissom seconds the motion. Mark Catanese votes no. Cheryl Gelinias votes yes. The motion passes three votes to one and the new community standards are adopted.

ADJOURNMENT:

With no further business to come before the Board, Kerul Kassel motioned to adjourn, Karen Grissom seconded the motion, and it was carried unanimously. The meeting was adjourned at 8:35 p.m.