

**Harstfield Village Homeowner's Association, Inc.**

**Board Meeting**

3 May 2006

2425 Maryellen Dr.

In attendance:

Pat Laughlin, President

Eric Niesen, Vice President

Misty Wright, Treasurer

Rosetta Waymon, Member-at-Large

Sterling Arms

Meeting called to order 6:50pm

1. No minutes available from last meeting

2. Treasurer's report:

**2006**

CURRENT BALANCE \$4,833.18

REVENUE expected \$5,575.00

EXPENSES expected **\$3,775.72**

HOA status **\$65.00**

Insurance **\$1,273.08**

Legal Fees \$0.00

Maintenance \$0.00

Meetings **\$115.53**

Misc \$0.00

Office Supplies **\$225.86**

Tax Preparation \$0.00

Utilities **\$2,096.25**

BUFFER (\$1000) **\$1,000.00**

discretionary cash \$5,632.46

3. Report from Eric re: street maintenance

No new quotes, but research on the flooding issues at the end of Foster Dr. maybe caused by backyard fencing of the four properties on north side of Foster Dr. ending at Ian Street (2072, 2050, 2028, 2006 Foster Dr.), Eric will contact homeowners and get permission to modify their fencing in order allow proper drainage into ditch. Other drainage issues are manageable with regular maintenance

Pat suggest we choose a Saturday and invite affected homeowners to help clean out the ditch behind properties at end of Foster Drive and Ian Street . Date set for 27 May, 9:00 am. Misty will distribute half sheet flyer to affected homes to invite and inform home occupiers. Pat will also talk to Kerri Blow, Secretary, to see if she can further inform neighbors. Sterling will provide bags for clean-up.

4. Discussion re: road repairs, Q & A with Sterling:

Both previous bids were bid on same work, to patch all holes in neighborhood and re-pave s-curve section of Foster Dr. near intersection of Foster Ct.. The original quotes were approximately \$2,800.00-3,200.00. Jobs will need to be rebid since prices have increased and need to make sure we include a sweeper in price of bid

Rosetta expressed concern that we get quotes from new contractors. All concurred. Sterling remarked that it was difficult to get companies to come bid, since the project was small. He also cautioned that we need to mark holes and sections to be repaired prior to the visits so that bids are on the same items. Also advised to do repairs before rainy season.

5. General Membership Meeting: June 29, 2006

Suggest Semi-annual Spring and Fall clean-up days, to be scheduled on a Saturday and include neighborhood garage sale.

Neighborhood Watch meeting: Have Latonia invite our Crime Watch Coordinator, Maria Mercurio to meeting

Front entrance: Per Judith Dougherty via Misty: all need to keep an eye on plants and water accordingly, invite other members at meeting and in newsletter to help participate. We will pay resident at 2424 Foster Dr. \$10.00 to cover water usage on plants.

6. Dues Account: Since the association only required payment for three quarters in 2003, we will give members who paid for four quarters in 2003 the option to have their account credited the amount or choose to make it a donation. The treasurer will contact relevant homeowners.

The treasurer will send out overdue notices to accounts in default for 2006.

Meeting adjourned at approximately 7:35 pm.