

Board meeting for THE HARBOR AT HARRODS CREEK 8-8-2024 MINUTES

Call To Order 6:30pm
Rosie Craggs

Attendance -Kevin Wagner, Wayne Fulton, Tim Schladand ,Linda Stebbins,
Rosie Craggs

Not in Attendance- Kendall Perkins, Dave Duehmig

Approval of previous minutes on 7-11-2024

financial Report by Kevin Wagner
See Attached

Presidential Report
See Attached

Landscape report by Linda Stebbins

Pool report by Tim Schladand
Having issues with hinges on gate to pool. We have contacted Fence
company to repair.

committee reports;

Old Business question was asked by Christine Holbert why should residents
in her building be responsible for trimming trees in the rear. She brought to
our attention that the board many years ago planted the trees for soil
stabilization when creek wall was installed. Board discussed and board voted
the HOA what trim these trees in this particular building.

Two of our trash enclosures being in the process of being replaced
7-17-2024

Whitehouse painting has completed 7-25-2024 paint building H-2 and looks

great.

New Business- Following up on leak on drive way by Marina across from pool.

Motion by Tim Schladand to purchase camera for pool costing approx \$50. Linda 1st, and Wayne 2nd.

Announcements

There is now a second lawsuit which is a companion to the current lawsuit brought by Mr Askins and Ms. Dondaville. this is an action by Erie company, our insurance company, against us, asking the Court to determine whether or not it has a duty to defend us in their lawsuit. We will seek to challenge this to make sure their claims are insured. If Erie wins it will potentially leave the HOA without insurance coverage. We will then seek coverage from our D&O insurer. If we are not provided a defense any either insurer we will need to handle the lawsuit with our own resources. If you have any specific questions, we can contact you to our attorney.

Residents are always welcome to our board meetings which are always 2nd Thursday of each month. Should you have questions please send them to Renee Kuhlman email is rkuhlman@mulloyproperties.com several days before meetings so will know how to address your concerns.

Residents are only allowed to put garbage (in bags) in our dumpsters. No Lumber, Mattress, furniture, no large items please. Be curious of residents so there will have room to dispose of their garbage.

Open Floor-Bob Bullis at 5508 Forest Lake Drive has various questions on budget which we addressed. Bob and Tina have lived on Forest Lake approx 21/2 years and wasn't familiar with costs involved with condo living.

Christine Holbert reported weeds by dumpster and tree down by block watch sign.

Next Meeting
september 12, 2024 6:30pm clubhouse

Adjournment 8-8-2024 7:34pm

Executive Session was held.