

# Minutes for The Harbor at Harrods Creek 2-13-2025

CALL TO ORDER: 6:30 pm  
Rosie Craggs

ATTENDANCE: Kevin Wagner, Bob Bullis, Lance Barker, Rosie Craggs

NOT IN ATTENDANCE: Kendall Perkins, Tim Schladand, Wayne Fulton

APPROVAL OF PREVIOUS MINUTES ON -1-14-2025

FINANCIAL REPORT BY Kevin Wagner- Waiting on year-end financials

## PRESIDENTIAL REPORT & COMMUNITY DISCUSSIONS:

Arch. Review denied at 5555 Forest Lake 1/15/2025 by email.

Arch Review approved at 5531 Forest Lake board approved.

Request for rental at 5613 Harrods Cove denied by board.

Rob Folsom with Vector Engineers and Kiersten Fuchs with RES, Amy Rose with Louisville Metro will be presenting a proposal to provide conceptual stabilization designs, Federal Emergency Management Agency (Fema) grant assistance, prepare technical documents and drawings, assist in procurement and selection of a contractor, and observe construction. Huge thanks to Bobby Cravens for spearheading this project.

Big thanks to Bryant Contracting for doing a great job on our snow removal on January 6, 2025.

Renee at Mulloy was able to get \$100 a month off our trash services with Anytime.

## NEW BUSINESS:

Kevin Wagner has ordered an audit to be done in June 2025.

Motion made by Rosie Craggs to approved Proposal for stabilization Design, Fema Grant Assistance, 2nd by Bob Bullis. All board approved.

The WELCOMING COMMITTEE IS Diane Hansen, Lucinda Ray, Debbie Heaven, and Kit Delany. We want to thank Margie Frye who was leader of the Welcoming Committee and who moved in January to her new home.

## OLD BUSINESS:

Christine Holbert brought to our attention at the end of Marina Cove mulch was running onto pavement and reflector looked tacky.

Lance and Bob will rework this area and place our Harbor posts with ropes once the weather permits.

Next meeting:  
3/13/2025 at 6:30pm

Meeting adjourned 7:30pm

Executive Session was held