



## **Harvest Run Phase 3 Homeowner's Association Meeting Minutes**

March 16, 2010 - **APPROVED**

Call to order – The meeting was called to order at 7:00 pm. Board member Susan Crohn was present. Mike Antongiovanni was ill and David Salvador was out of town on business. Lynda Potas of CMS was also present at the meeting. No homeowners were in attendance.

Approval of Agenda – This could not be performed as there was no quorum of the Board.

Approval Minutes – This could not be performed as there was no quorum of the Board. Minutes from the 10/27/09 and 3/16/10 meetings will be on the agenda for approval at the May 12, 2010 meeting.

Financial Review – Lynda Potas reviewed the Balance Sheet as of 02/28/10 as follows,

Operating \$5,271.58      Reserve    \$3,583.03

Legal Update - One homeowner was reported to be in the legal process.

Landscape & Wetland Update – CMS advised that a spring walk will be performed sometime in April or May. Once a few dates are available from the contractor, the Board will be notified as we will be reviewing the scope of work again for the various shrub transplanting and bed enlargement budgeted for this year. Those projects are to combine several berm beds and relocation of shrubs. Drains- Two concrete pond drain aprons installed with riprap within the concrete.

Annual Election Mailing Materials – CMS provided a new once sheet Call Notice and Proxy vs. the three-page Call Notice, Nomination and Proxy set-up normally mailed in previous years. This was presented to help reduce costs. The Board needs to review and advise CMS on their acceptance of this prior to April 5, 2010 for reproduction and mailing purposes.

Homeowners Open Forum – No homeowners present at meeting.

Next meeting – May 12, 2010 – Annual Election.

Adjournment - The meeting was adjourned at 7:08 pm.