



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

May 19, 2009

Call to order – The meeting was called to order at 7:05 pm. Board members Nick Falco and Mike Antongiovanni, and Susan Crohn were present. Lynda Potas from Complete Management Solutions was present.

Approval of Agenda – A motion to approve the Agenda was made by Mike, seconded by Nick. All were in favor.

Approval Minutes – A motion to approve the minutes from the February 17, 2009 was made by Mike and seconded by Nick. All were in favor.

Financial Review – A motion to approve the current financials and budget year to date for 2009 was made by Nick and seconded by Susi. All were in favor. Balance of funds as of 04/30/09.

Operating \$6,221.19      Reserve    \$2,391.85

2009 Landscape & Wetland Update \_\_\_\_\_ - Harvard Nursery doing a good job. Weeding has been good. Beds and Pines are growing. We need to join beds and need to remove and redistribute some bushes. Move some burning bushes to cover drains. Harvard will provide a quote for Board to consider for Fall. We also are doing pond treatments when necessary. Muskrat contract with Critter Control is \$125.00 to come out and \$55.00 to relocate. This can be done out of the pond maintenance. Floating traps are preferred. Wetland Update- Area at corner entrance and near pond need to be mowed in Summer. Ask Harvard Nursery and Red Buffalo for quotes. Seeding and clearing was done in Spring. Red Buffalo will be back to let us know how things are going.

Drains- Two ponds ripraps are gone Lynda will get quote for Medium and Large Stones and also look for alternative to rip rap. Will look at planting shrubs to prevent throwing of rocks.

Homeowners Open Forum – How can we get email addresses.

Next meeting – August 18, 2009

Adjournment - The meeting was adjourned at 7:57 pm.

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