



Harvest Run Phase 3 Homeowner's Association Meeting Minutes

Wednesday, August 15th, 2007

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

Approval Minutes – The minutes from the May 14th, 2007 meeting were approved.

Financial Review – The current financials and budget for 2007 were reviewed. As of 07/31/07 the Operating Accounts had a balance of \$1,934.78. Planned \$2,000 deposit into the reserve account will bring balance to \$5,800. Current Financial Statements does not reflect the missing 2001 tax return expense.

Bartley Square Proposal – The proposed Bartley Square development was reviewed and homeowners were informed of the upcoming City Council meeting regarding the proposed development.

2nd Semi-Annual Assessment Invoice Mailing – The second assessment invoice will be mailed to homeowners on August 31st and is due no later than October 16, 2007.

2008 Budget Projection Discussion – Complete Management Solutions will obtain quotes for 2008 landscape costs, including adding mulch in common areas. The bike path is not scheduled to be sealed until 2009. CMS will also investigate potential costs for a wetland burn.

Board of Directors Interest – Susan Crohn expressed interest in serving on the Board of Directors.

Open Forum – No topics were discussed.

Adjournment - The meeting was adjourned at 7:53 pm.