



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

Wednesday, October 17, 2007

Call to order – Nick Falco called the meeting to order at 7:11pm. Board members Nick Falco, Mike Antongiovanni and Susie Crohn were present. Lynda Potas from Complete Management Solutions was present. Mark Rekowski was absent.

Approval Minutes – The minutes from the August 15<sup>th</sup>, 2007 meeting were approved.

Financial review – The current balance sheet, expenses, and projection was approved. As of September 30, 2007 the balance of the Operating Account was \$4,098.22 and the balance of the Reserve Account was \$2,870.26.

Responsibility – Recently Susan Crohn had interest in the Board and was appointed to the Board of Directors. The current Board members reviewed the responsibilities and agreed on the following responsibilities. President, Nick Falco, Vice President, Mark Rekowski, Treasurer, Mike Antongiovanni, and Secretary, Susan Crohn.

Barkley Square City Council Meeting – Passed by the city council with a provision they can control their own drainage. City engineers will meet to discuss drainage.

Huntley Rd. and Autumn Drive – Flooding is possibly due to clogged drain by pond. City could not find drainpipe. Water drain should be 18in belowground, now that the water levels are down the drains cannot be found. Manhard engineering feels that there might be too much topsoil covering the drain. FOG met with Manhard and feels that we need to dig further down. When we do find it we might need to add a second connection for future.

Nick Falco asked if this is our responsibility or Ryland. Lynda Potas feels that the Association needs to address this now and then go after Ryland once completed.

Budget – We need to find a plan for Wetland maintenance, burn. Lynda will get proposals. Bike path is still in good condition, but will need to repave in the future. The Board of Directors will meet at a later date to finalize the 2008 budget.

Adjournment: 8:16pm