

Harbor/Marina Community Meeting Minutes - 18 May 2021

Board Attendees		Nancy Turner, Diane Hansen, Rosie Craggs, Wayne Fulton, Christine Holbert, Donna Haag were present via zoom call. Tommy Cooper was unable to attend.
Board Updates		
Nancy Turner	Meeting Chair	<p>Call to order by Nancy at 7:00 pm Poll of Board Members present. Meeting was held via zoom call all members present except Tommy Cooper. Nancy stated that we will continue community meetings via zoom calls until everything is all clear. Approved minutes from the previous meeting. Any other ratification approvals.</p> <p>Contract approval March 23rd board approved Greenscapes Contract change update on wisteria etc. Contract reduced by \$3000.00.</p> <p>Contract approved for new fencing for pool perimeter.</p> <p>Mike Easton, Debbie Ensign and Laura Lucas architectural reviews were approved.</p> <p>Martha Wolford was denied the architectural review.</p> <p>All parties notified.</p> <p>Three Rules and regulations approved. 1. Home owners are not to interfere with contractors hired by the board. 2. No toys or motorized boats in the lakes. 3. All pets need to be on leashes. (Not limited to dogs. Motion made by board member and seconded by a board member. Not identified in the recording.</p> <p>Board member responsibility changes.</p> <p>Christine Holbert is now over drainage, tennis courts and leaks.</p> <p>Donna Haag is landscape, snow and ice removal.</p>

	Building Maint - Roofing	<p>By Nancy. Three bids to re-roof the L2 Building on Forest Lake Drive. Will go to board next meeting of the board</p> <p>Gutter cleaning bids will be in shortly.</p>
	Legal	
Diane Hansen	Financials	<p>Financial update given by Diane Hansen. Expenses for the Harbor and Marina through April 2021 are recorded. (See financial report) Diane did mention water bills in the Harbor being excessively high. Asked all home owners to be aware of running toilets and dripping faucets. Reported that roofing and siding as a priority with tennis court demolition to be put on hold. Diane reported the board has reviewed 2021 priorities and we have agreed to focus on siding and roofing for the remainder of the year. This means tennis court removal will drop off as a priority this year.</p>
Rosie Craggs	Insurance	
	Roads/Parking/Sidewalks	A1 leveling is working the sidewalks and will contact asphalt companies to fill potholes.
	Election Process	
Wayne Fulton	Secretary	Wayne Fulton reported update on description of the Harbor on the Mulloy website. Changed description to delete Tennis Courts and Volley Ball Courts.
Christine Holbert	Drainage & Soil Erosion	Christine Holbert advised all the drainage issues have been resolved and are up to date.
	Plumbing & Leaks	
	Forest Lake Drive Hill Drainage	
	Tennis Courts	Christine advised to fully demolish the tennis courts and dispose of the materials would be approximately \$18,000.00.
Donna Haag	Lakes	
	Mailboxes/Signage	Donna Haag reported 30 mail boxes have been replaced.

	Landscape	Donna Haag reported : Planted at least five trees, several bushes all around in various yards. Planted grass seed. Wants to concentrate on the Harbor Entrance in the future.
	Snow/Ice/Storm Debris Removal	
Tommy Cooper	Creek Wall	Meeting with vendors: Looking for work in three phases. Soil wash out, bank restoration, and new wall. Will gets costs an estimates.
Via Nancy Turner	Newsletter	Will possibly be out in the next 60 days.
	Stickers/Tickets	
	Clubhouse	
	Storage Lot	All renters approved and marked with Harbor Decal.
Resident Committee Updates		
Rolf Klein	Marina	Rolf Klein Harbor Master reports Leases and slips were full, however there were some issues with two previous renters resulting in two vacancies at present. Most of repair work is complete with some deck boards remaining. All lighting repaired. The dredging permits expired on March 31st. The last time we had a dredging permit was 2016 and the process was much simpler. Many changes have teen place complicating the process. Now we're are faced with the state division of water, MSD, Core of Engineers.
Norm Johnson	Pool	Norm Johnson: Reported the best use of 18,000.00 allotment will be fencing replacement. Reported three bids received for black iron aluminum fencing and will be changed to one easy gated entrance. Current pool keys will also work with the new fencing. Letter will be forthcoming with directions to obtain a pool key if one is needed. The old fencing will be removed immediately prior to the new fencing installation. The fencing will be installed in early June. This may result in one day of pool closure, however timing is still being worked out. Home owners will be notified of any changes. We ask for your patience as the fence is installed. Reported we will continue to use the Covid protocols. We will still be spraying sanitizer. Asked that no fewer than two people be in the pool area and a maximum of 5 people in the pool. We are still keeping a maximum of 25 people in the pool area.

		Pool will be open May 29 th . Scraping the concrete decking will be a future initiative.
Ron Jones	Siding	Ron Jones reported the Target is to have siding RFP bids out to 5 vendors and vendors selected by mid June. Our focus for 2021 is building K3 on Marina Drive. Still sorting out contractors and color will be decided after contractor is chosen. Considering a consultant as well. Nancy added comments about cost will be decided before color. Stated goal is to get every building sided and all roofs completed.
Kenny Mooser	Neighborhood Watch	
Allyson Cooper	Social Liaison	Diane Hansen reported for Allyson. Social committee, Sharing/Caring. Reported on home owner updates.
Margie Frye	Welcoming	Introduced team as Diane Hansen, Karen Butke, Kit Delany, Lucinda Ray and Margie Frye. Reports eight new home owners since January 2021.
Bev Miller	Harrods Cove MSD Project	Bev reported project is close to completion. Fence, paving and landscaping to be completed.
Other		
Community Expression		Questions, requests. Joan McCombs asked to continue to collect aluminum can tabs.
Special Orders		Important business previously designated for consideration at this meeting.
Unfinished Business		None
New Business		None
Next Community Meeting Date/Time		Will be in August 17th at 7:00pm scheduled as of May 24 to be a zoom meeting again. If that changes the home owners will be notified.
Adjourn Meeting		Meeting adjourned at 7:54 pm