# HOHC Board Meeting: Feb 8, 2024 Notes:

### Agenda/Notes

#### Call to Order:

- By Nancy @ 6:32p
- Attendees: K. Perkins, N. Turner, R. Kuhlman, R. Kraggs, L.Stebbins, K. Wagner

#### Approval of Previous Minutes:

12/7/23 & 1/18/24 All Approve

#### Agenda/Discussion Points:

- Treasurer Report: 2023 close out was provided to residents. January 2024 financials included with these minutes.
- Property Manager's Report: 5 open tickets/all in process
- Presidential Report:
  - 1. Lawsuit: Lawsuit has been filed against the board.

Case Num 24-CI-000752

Plaintiffs - John Askin and Abbey Dondaville

Defendants- The Harbor at Harrods Creek Board, Nancy Turner, President, Mulloy

Properties, Mengel Exteriors, Erie Insurance
2. Parking Violations: warning letter to offenders

Committee Reports

## **Transitions of Board Members**

• All to be completed by end of February

#### Roofing:

Completed

#### Landscape:

Trimming continues

#### **Buildings:**

 2 of 3 electric meter panels have been shipped and will be installed in 2024. Third panel will not be received until 2025.

#### Miscellaneous:

- Newsletter to be created and distributed-Spring 2024
- Yard Sale committee needed

#### **Next Meeting:**

March 14th, 2024 6:30p via Zoom

#### Adjournment:

By President, Nancy T @ 7:00p

Secretary Signature & Date: M

2.12.2024