

# *Hartefeld Homeowners Association*

## Board Meeting Minutes

January 13, 2009

- **Call To Order:** 7:02pm
- **In Attendance:**
  - Larry Tims - President
  - Annette Miller - V. President
  - Chuck Weed - Secretary/Treasurer
  - Kathy Pilla - Director
  - Rod Brooks - Director
  - David Sibert & Cheri Hadley - Brandywine Valley Properties
  - Joe Mackley - Hartefeld National
  - Homeowners - Warren Boyer, Les Sabo & Lynn Raufaste
- **Recognize Homeowners in Attendance**
  - Warren Boyer presented the Strategic Planning Committee's Mission Statement and Objectives. The Committee will be reviewing the Reserve Study, meeting with contractors and reporting their findings back to the Board. "Collection" to be stricken and replaced with "accumulation" in the Mission Statement. Motion to approve the Mission Statement and Objectives (Charter) as amended. Seconded. All in favor.
- **Approval of the Minutes**
  - Motion to approve the minutes of the December 9, 2008 meeting as submitted. Seconded. All in favor.
- **Approval of the Financial Statements**
  - Motion to approve the payment plan offered for account #18923. Seconded. All in favor.
  - Motion to approve the December financial statement as submitted. Seconded. All in favor.
- **Presentation of Bids**
  - The 2009 pool contract was discussed. BVP to have the companies re-quote with 1 lifeguard only Monday - Thursday and 2 guards on Friday - Sunday. Also, request an hourly rate for additional coverage.
  - BVP to continue looking into quotes for heating systems for pool.
  - Motion to continue with It's Your Call Cleaning for cleaning services in the clubhouse. Seconded. All in favor.
- **Committees / Management Report**
  - Joe Mackley reported that the entrance signs will be done as soon as temperatures permit.

- Joe Mackley reported that an ATV has been riding on the golf course, damaging one of the greens. The police were contacted. Jeff Berlin's son has been seen riding an ATV on the Berlin construction site.
- Rod Brooks expressed disappointment that Hillcrest did not consult anyone prior to having the deck survey done on the Hoylake project. Final plans are anticipated by week's end.
- Annette Miller is unable to continue as Chair of the Social Committee. She will assist in finding a new Chairperson.
- It was noted that Bill Huyler did not attend the Board meeting as he had requested.
- Striping between the roadway and walking path on Portmarnock was tabled until the next meeting.
- It was reported the Chair of the Architectural Committee has been hard to get in touch with.

- **Old Business** - None

- **New Business** - None

- **Adjournment**

- The meeting was adjourned at 8:15pm
- The next meeting will be held Tuesday, February 10, 2009