

**HARBISON COMMUNITY ASSOCIATION
MINUTES TO THE MEETING OF THE BOARD OF DIRECTORS
October 27, 2015**

The Harbison Community Association Board of Directors held a Regular Meeting on Tuesday, October 27, 2015. Members present were Mr. Hank West (President), Mrs. June Cannon (Vice President / Secretary), Mr. Ozzie Nagler, Mr. Tom Brower, Mr. Terry Helsley, Mr. Stan Seabrook, Mrs. Leah Hardy, Mr. Dick Flythe, Mrs. Irene Metz (Treasurer). Association Staff Members in attendance were Mr. Dave Grove, Mr. Ray Cloutier, Ms. Olivia Buster, Mr. Erik Hardy, Ms. Yolanda Vinson. Residents Ike McCravy, Diane Perdue-Shupe and Guest Ms. D.J. Intermill attended. .

A quorum being present for the meeting, Mr. West called the meeting to order at 6:06pm.

Approval of Minutes - Board Meeting – September 25, 2015

Mrs. Cannon moved the Minutes be approved with one typo correction, Mr. Nagler seconded and the motion was passed with a vote of 6 for, 0 against, 3 absent at time of vote (Mr. Brower, Mrs. Hardy and Mr. Seabrook).

Resident Input

Resident Ike McCravy stated that he had several concerns: (a) he complimented the Staff because he had reported several trail lights out in the Chinquapin Road area and they were repaired in 1-2 days. Excellent results; (b) he had heard that the Association may receive a grant from the USTA (US Tennis Assoc.) and he cautioned the Board to be aware that "strings" could be attached. President Hank West assured everyone present that before any grant was accepted, all conditions would be reviewed to make certain that the grant would be beneficial to HCA. (c) Mr. McCravy stated that there had been vandalism to the locks on the tennis court gates and unauthorized people appeared to be using the courts. Mr. West commented that the Board wanted to see the tennis program grow and that could involve allowing some teams to use the courts periodically and hopefully there would be a Harbison team in the future. Mr. Nagler stated that often in Harbison's history, in order for programs to get started and grow - it required allowing non members to participate. (d) Mr. McCravy suggested that some tennis clubs require that participants pay a fee up to \$1,500. year for the right to play tennis and the fees help pay for the upkeep of the courts (Note: Harbison is not a private club).

Resident Diane Perdue Shupe stated that she plays tennis once per week on the Resident's Courts and they are in need of repair. Note: The Board has received estimates from one contractor to-date on resurfacing the courts. Additional estimates are desired. Repair work will be done in the near future.

Dave Grove mentioned that we are concerned about some vandalism to the tennis court gates and additional security cameras are being added in those areas.

Mr. Seabrook stated that tennis interest is growing in Harbison - free clinics have been offered and new programs are underway.

DDRC Report

Mr. Nagler presented the following DDRC Report:

- * Marriott TownPlace Suites, signage, approved - 438 Columbiana Drive
- * Sam's Club, site improvements (pavement sealing, new striping, new cart corrals, etc), approved - 350 Harbison Blvd.
- * Madvapes Electronic Cigarettes, graphics, approved - 285 Columbiana Drive - Columbiana Crossing (Five Guys)

RDRC Report

Mr. Cloutier presented the following RDRC Report:

- * Fence, approved, Hamilton Park Drive, (Hamilton Park) 09/30/15
- * Propane Tank, approved, Woodpine Court (off Piney Woods Road), 10/13/15

OLD BUSINESS

Dave Grove explained: (a) Steven Jones Construction finished the re-hab of additional shower stalls in the locker rooms. In 2015, HCA has spent \$59,500 upgrading the two locker rooms; (b) bids are being taken for a new Public Address system in the Center plus an additional security alert system was just installed. (c) Mr. Grove stated that the past weekend "Halloween" event around Woodcross Lake was very successful with many compliments from parents and vendors. The Board was reminded - and invited - to attend the forthcoming Dance to be held October 30, 2015 at the Center.

New Business

Dave Grove presented the 2016 Proposed Budget to the Board with a review of the Association's current financial standing. He stated that (based on proposed expenditures vs. anticipated revenue - NO increase in assessments was being recommended for 2016. A list of possible expenditures was presented with the understanding that if performed, funds would be obtained from the Reserve Fund. Mr. Grove indicated that the Proposed Budget would again be reviewed at the November, 2015 Board Meeting.

There being no additional business matters to be addressed, President Hank West asked for a Motion to go into Executive Session.

Executive Session

Mrs. Metz Motioned that the Board move into Executive Session to discuss personnel matters. Mr. Brower seconded, and the motion passed with a vote of 9 for, 0 against 7:05pm.

Mrs. Metz Motioned the Board reconvene Open Session, Mrs. Cannon seconded, and the motion passed with a vote of 9 for, 0 against 7:57pm

Adjournment

Hearing no additional business, Mr. Nagler made a Motion that the meeting be adjourned. Mrs. Hardy seconded, and the Motion passed with 9 for, 0 against, Meeting adjourned 7:58 pm.

June Cannon
Vice President / Secretary

