

**HARBISON COMMUNITY ASSOCIATION  
MINUTES TO THE MEETING OF THE BOARD OF DIRECTORS  
April 28, 2015**

The Harbison Community Association Board of Directors held their Regular Meeting on Tuesday, April 28, 2015, following the Annual Meeting. Board Members present were Mr. Hank West, President, Mrs. June Cannon, Vice President / Secretary, Mrs. Irene Metz, Treasurer, Mr. Stan Seabrook, Mr. Tom Brower, Mr. Terry Helsley, Mr. Ozzie Nagler, Mr. Dick Flythe and Mrs. Leah Hardy. Association Staff Members in attendance were Mr. Dave Grove, Mr. Ray Cloutier.

A quorum being present for the meeting, Mr. West called the meeting to order at 8:53pm.

**Approval of Minutes - Board Meeting – February 24, 2015**

Mr. Nagler moved the Minutes be approved. Mrs. Metz seconded and the motion was passed with a vote of 8 for, 0 against. 1 abstaining (Mrs. Metz was absent at the February Meeting).

**Resident Input**

No residents were present.

**DDRC Report**

Mr. Nagler gave the DDRC Report:

- \* WalMart, repaint & refresh signage, approved - 360 Harbison Blvd.
- \* Speedway, rebranding from Hess plans, approved - 235 Harbison Blvd.
- \* Carrabba's, signage, approved - 370 Columbiana Drive
- \* Harbison Court Shopping Ctr., Phase 2C remodel/renovate, approved - 250-280 Harb. Blvd.
- \* Del Taco, redevelopment plans of former Cleanview Carwash, approved - 145 Harbison Blvd.
- \* Ewirelessgear, signage, approved - 285 Columbiana Dr. / The Shops at Columbiana Crossing
- \* Home Depot, refresh signage, approved - 5200 Fernandina Rd.
- \* Red Robin, prelim/concept redevelopment plans of former Spinnakers's, approved -  
Columbiana Mall
- \* Sonic, Dining Room addition, approved - 287 Harbison Blvd
- \* Blaze Pizza (Coming Soon), retaining wall for future patio, approved - Park terrace Crossing  
(Academy Sports, etal.)

**RDRC Report**

Mr. Cloutier reported the following activity (2/25/15-4/28/15)

- \* Repair/Replace shingles, approved, Northfern Court (off Forest Fern Rd) 03/23/15
- \* Expand driveway, approved, Foxglove Circle (Forest II) 03/24/15
- \* Fence, approved, Split Rock Court (Beacon Hill) 03/31/15
- \* Fence and convert patio into room, approved, Paddock Chase (Bellemont) 04/01/15
- \* Repaint house, approved, Pioneers Point Court (Settlers Station) 04/01/15
- \* Shed, approved, Foxglove Circle (Forest II) 04/06/15
- \* Fence, approved, Arborvine Court, (The Arbors) 04/24/15
- \* Re-shingle, approved, Heather Court (Forest II) 04/27/15
- \* Convert deck into screened room, approved, Archers Court (Archers Ct. areas) 04/28/15

### **Old Business**

Mr. Grove and Mr. Cloutier described efforts to have local police monitor noise complaints from residents in the Arbors - Forest I, Forest II and Beacon Hill areas. The noise stems from several major sources - primarily road traffic on Broad River and Columbiana Drive and the residents (for the most part) have homes which back-up to the major streets / roads. The Regional Commander of the Richland County Sheriff's Department - Joe Odom - has been very helpful in responding to complaints, including monitoring speeding vehicles on Tawny Branch.

### **Board Elections**

Following each Annual Meeting, the Board typically elects Officers to serve till the next Annual Meeting (April 2016):

President: Mr. Nagler nominated Mr. Hank West to be President, Mr. Seabrook seconded and the Motion passed 8 for, 0 against, 1 abstained (Mr. West).

Vice President / Secretary: Mrs. Metz nominated Mrs. Cannon to be VP/Secretary, Mr. Seabrook seconded and the Motion passed 8 for, 0 against, 1 abstained (Mrs. Cannon).

Treasurer: Mr. Nagler nominated Mrs. Metz to be treasurer, Mrs. Cannon seconded and the Motion passed 8 for, 0 against, 1 abstained (Mrs. Metz).

### **Executive Session**

Mrs. Cannon motioned that the Board move into Executive Session to discuss personnel matters. Mrs. Hardy seconded, and the Motion passed with a vote of 9 for, 0 against, 9:34pm.

Mrs. Hardy motioned the Board reconvene Open Session (9:53pm), Mr. Flythe seconded, and the Motion passed with a vote of 9 for, 0 against. No action was taken.

### **Adjournment**

Hearing no additional business, Mrs. Cannon made a motion the meeting be adjourned. Mr. Brower seconded, and the Motion passed with 9 for, 0 against.

Meeting adjourned at 9:54pm.

June Cannon  
Vice President / Secretary