

**HARBISON COMMUNITY ASSOCIATION
MINUTES TO THE ANNUAL MEMBER'S MEETING WITH THE BOARD OF DIRECTORS
April 28, 2015**

The Harbison Community Association Board of Directors held their Annual Member's Meeting on Tuesday, April 28, 2015. 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, Mr. Erik Hardy, Mrs. Elizabeth Foust -Drakeford, Ms. Ray Benloss, Mr. Mark Hutto, Ms. Olivia Buster, Mrs. Ellie Nagler, Mrs. Danell Gunter.

A quorum being present for the meeting, Mr. West called the meeting to order at 7:12pm.

Special Presentation: Lester Gross Award

The Board of Directors had previously voted to present the 2015 Lester Gross Award to Dr. Isaiah Reid (posthumously) for his service to the Harbison communities.

Hank West stated " Dr. (Ike) Reid was very passionate about Harbison - we miss him greatly - he previously served on the Board (Harbison) of Directors from March 1996 to April 2002. Ike wanted the best for Harbison. He was a Resident for 35 years. He was a very good man".

Mrs. Bettie Reid accepted the Award for her late Husband.

Approval of Annual Minutes - Board Meeting – April 29, 2014

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

Introduction of HCA Board Candidates

June Cannon, VP/Secretary asked if each candidate for a Board Seat would like to make a few comments to the residents attending:

Mr. Seabrook (A Seat), Mr. Brower (A Seat), - 2 Seats to be elected
Mrs. Hardy (B Seat) - 1 Seat to be elected
Mr. West (C Seat) - 1 Seat to be elected

Each candidate stood and addressed the audience - expressing their desire to continue serving the Harbison communities (Note: each candidate is an Incumbent).

Mrs. Cannon announced - "If any Resident has not voted please mark your ballot at this time so they can be collected and counted".

HCA Executive Director Report

Dave Grove introduced the Staff present: Ray Cloutier - Development & Covenants; Elizabeth Foust Drakeford - Senior & Special programs; Erik Hardy, Ellie Nagler - Finance; Mark Hutto - Maintenance; Danell Gunter - Aquatics; Ray Benloss - Front Desk; Olivia Buster - Administration / Finance / HR.

Mr. Grove had made available to all residents and Board members a summary of accomplishments by the Staff during the past 12 months. Significant among the results were Financial reports that showed continued improvement in Collections, increased funds added to the Reserve Account, new Accounting Software, and Web Site Development underway.

Board Elections:

Note: Ballots were accepted and counted by Olivia Buster, Erik Hardy and Resident Lee Sullivan. Having determined that a Quorum was present for each of the Seats (A, B and C) the Vote Tally was given to Mrs. Cannon and she announced the following:

"A" Seats (2 to be elected):	Tom Brower	15 votes (Elected)
	Stan Seabrook	15 votes (Elected)
"B" Seat	Leah Hardy	30 votes (Elected)
"C" Seat	Hank West	41 votes (Elected)

Each of the above Members will serve two years, to the Annual Meeting April, 2017.

Resident Input

Several residents complained about vehicles speeding on Tawny Branch Road, Chinquapin Circle, Shadowpine Road, Columbia Avenue. Board Member Dick Flythe indicated that meetings are regularly held with local police and fire personnel and this would be brought to their attention at the next meeting. Dave Grove stated that the Richland County Sheriff's Department had recently been checking vehicles speeding in the Heritage Village area. Richland County had responded quickly to all requests from HCA personnel but it was difficult to "catch" the violators. Several residents asked about installing speed bumps or signs to slow down speeding vehicles.

Mr. John Hanson asked about precautions HCA should take with our Lakes in view of potential storms. Staff responded by indicating that the Lakes are regularly inspected by the State - and overflow measures are present in case of heavy rains.

Ms. Anna Davis, Hamilton Park Drive, inquired about her assessment being increased substantially in 2015. Staff responded by indicating that her property value is obtained from the County and that value was used in determining the HCA assessment fee. It was suggested that she contact the County regarding her property value.

Ms. Gloria Seabrook, Eastfern Court, addressed the Board about sewer gas, apparently coming from a City "manhole". She indicated that she had brought this matter to the attention of appropriate parties previously and no action had been take. Board Members - and Ray Cloutier on Staff - stated that HCA is not responsible for sewer utility issues, and the extent that we could assist would be simply to request that the City do another inspection. Ms. Seabrook indicated that the manhole is in front of her home and she smells the foul odor frequently. She further indicated that the City had checked the manhole - however, the odor was still present occasionally. Staff indicated that the City would be contacted again - and asked to re-inspect the manhole.

Adjournment

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

Meeting adjourned at 8.33pm.

June Cannon
Vice President / Secretary

