

**HARBISON COMMUNITY ASSOCIATION
MINUTES TO THE MEETING OF THE BOARD OF DIRECTORS
June 25, 2019**

The Harbison Community Association Board of Directors held a Regular Meeting on Tuesday, June 25, 2019. Board Members present were Mr. Hank West (President), Mrs. June Cannon (Vice President / Secretary), Mr. Ozzie Nagler, Mr. Terry Helsley, Mr. Stan Seabrook, Ms. Julie Lucas, Ms. Mackenzie Harrison. Absent: Mr. Tom Brower. Association Staff Members in attendance were Mr. Dave Grove, Mr. Ray Cloutier, Mrs. Danell Gunter. Four Residents were present: Ms. Kay Brown, Mr. Dave Brangan, Mr. Erik Hardy and Ms. Marie Hutchison.

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

Approval of Minutes - Board Meeting – April 30, 2019

Following discussion, Mr. Nagler moved the Minutes be approved, Mr. Helsley seconded and the Motion was passed with a vote of 6 for, 0 against, 1 absent (Mr. Brower), 1 absent at time of vote (Mr. West).

Member Input

Several Residents inquired about the following:

1. Hedges - in several locations, hedges are blocking sight clearance - safety hazard - they need to be cut back or trimmed (Harbison Blvd. was one specific location).
Mr. Grove reported that some hedges had been trimmed by HCA employees and the Association was negotiating with a contractor to have all hedges trimmed at least twice / year.
2. Status of land purchased by the Association several years ago off Crossbow Drive.
Mr. Grove reported that some brush had been cleared during past winter months for future Walking Trails - and Dog Park but other priorities had been assigned to the maintenance employees. Work will continue this winter.
3. Who is responsible for cutting weeds that are growing in the median of Harbison Blvd.?
Mr. Cloutier explained that Harbison Blvd. is a State road and they are the responsible party.
4. Who is responsible for cutting weeds at the street curbs?
Mr. Cloutier explained that depending on the location, the City, State or County would be responsible for maintaining the streets in Harbison. Typically, a Resident will cut the grass in front of their home and to the street curb. Rather than wait for the City - State - County to cut some weeds between the asphalt street and the concrete curb, most homeowners will go ahead and cut those areas.
5. Update on opening the Steam Room?
Mr. Grove explained that he would be meeting with an Architect this week to clarify a few items.
6. Hamilton Park - needs pine straw, gazebo to be repaired and some tree limbs removed.
Mr. Grove stated that he would have HCA maintenance employees address the issues.
7. Status of concrete pillars at intersection of Broad River and Piney Woods Road.
Mr. Cloutier indicated that he was informed that they were pads or bases for a new Traffic Signals - but the Association was not involved.

8. Did the Association have an update on the Carolina Crossroads road project - will it impact Harbison.

Mr. Cloutier stated that the latest info he had received indicated that at least two businesses would be impacted - Applebee's and Hooters, since it appeared that the access road to 1-26 / Harbison Blvd. will be modified.

Mr. Nagler commented that due to the entire scope of the Crossroads project - we could be looking at many years before construction gets to our areas.

DDRC Report

Mr. Nagler presented the DDRC Report:

- * Prisma Health Baptist Parkridge, new (name) signage approved - Parkridge Dr.
- * The Juicy Crab, signage approved - 1304 Bower Pkwy, (former Ryan's Steakhouse)
- * Jimmy Jazz, signage approved - 264 Harbison Blvd. (Harbison Court, portion of former Off Broadway Shoes).
- * Eyemart, replacement signage approved - 201 Harbison Blvd. (Harbison Crossing, Joseph A. Banks Clothier, et al).

RDRC Report

Mr. Cloutier presented the following RDRC Report:

- * New shingles approved, Harbison Club Court - "early area in Harbison" (off Hillpine Road near Community Center), 4/30/19.
- * Paint front door approved, Hartwood Circle - "early area in Harbison" (off Tawny Branch Road), 5/03/19.
- * Utility shed approved, Tawny Branch Court - "early area in Harbison" (off Tawny Branch Road), 5/06/19.
- * Paint front door approved, Timbercreek Court - "Archers Courts" area, 5/17/19.
- * Paint shutters approved, Foxglove Lane - "Forest Ridge" area (off Broad River Road), 5/23/19.
- * New shingles approved, Northfern Court - "early area in Harbison" (off Forest Edge Road), 6/18/19.

Old Business / New Business

Danell Gunter gave an update on HCA's Swim Team and their successes. Also, Summer Camp was underway with over 80 Campers / day. Mrs. Gunter spoke highly of a recent event in which HCA served as the host site for a special swim day for Autistic Children. Although the swim day was sponsored by Subway, HCA Staff conducted the event with pleasure - in fact, HCA will consider setting aside a time each month for kids with special needs to use the pool.

Dave Grove reported on the financial status of the Association: we have two accounts in a local bank - \$609,830 in our Reserve Account and \$895,321 in our Operating Account. Net Income through May, 2019 was \$56,276 Revenue over Expenses. Each month, our goal is to place \$20,000 in the Reserve Account (similar to a savings account) while the Operating Account is used for normal operating expenses. Delinquency continues to decline.

Mr. Grove reported on a recent Meeting with the City of Columbia Police and several Harbison Businesses regarding the increasing number of individuals "panhandling" and in many cases, approaching customers in parking lots, inside businesses. Capt. Yates explained the difficulty that local police have in controlling these situations. Although Trespassing Notices can be issued, for specific individuals at certain locations, the same individuals can go to other locations and that may require separate Trespassing Notices. However, City Police have increased their patrols and dispersed some homeless camps outside the Harbison areas. Capt. Yates encouraged the public to contact local law enforcement when they see individuals panhandling and let the police handle the matter. Giving these individuals money - she said - will only encourage them to continue in the same location and possibly invite others to panhandle there.

Executive Session

Ms. Lucas Motioned that the Board move into Executive Session to discuss Personnel and Legal matters. Mr. Seabrook seconded and the Motion passed with a vote of 7 for, 0 against, 1 absent (Mr. Brower). 7:03pm.

Mrs. Cannon Motioned that the Board reconvene Open Session, Ms. Lucas seconded and the Motion passed with a vote of 7 for, 0 against, 1 absent (Mr. Brower). 8:30pm.

Mr. West Motioned that the current members of the Design Development Review Committee (DDRC) be re-appointed for one more year. Ms. Lucas seconded and the Motion passed with a vote of 6 for, 0 against, 1 abstained (Mr. Nagler), 1 absent (Mr. Brower).

Members of the DDRC are as follows: Ozzie Nagler, Danny Hood, Ray Cloutier, George Pickels, John Watkins.

Adjournment

Hearing no additional business, Mr. Seabrook Motioned that the meeting be adjourned, Mr. Helsley seconded and the Motion passed with a vote of 7 for, 0 against, 1 absent (Mr. Brower). 8:31pm.

June Cannon
Vice President / Secretary