

Harris Park Metropolitan District Meeting Minutes

Date: Saturday, March 10, 2018

Time: 9:00 am

Place: Harris Park Community Center

Purpose: Regular District Meeting

Attendance:

Directors: Steve Murphy, Buddy Kasulke, Daria Eddleman (Liz Biggs – excused absence); *Bookkeeper/Administrator:* Gail Stokes; *Audience members:* Danita Gregory, Jean Murphy, Steve Eddleman, Jimmy Graham, Brian Gibson, Ken & Mona Hoehner, Dan Stanley, Cal Stevens, Jerry & JoAnn Humphrey, Mercedes Sornsuwan, Brad Gasaway.

1. Opening:

- a. Call to Order- 9:00 AM
- b. Pledge of Allegiance & Moment of Silence

2. Approvals

- a. Today's Agenda – Motion to approve agenda made by Buddy, seconded by Daria, all approved.
- b. Meeting Minutes (February 10, 2018) – Motion to approve agenda made by Daria, seconded by Steve, all approved.
- c. Treasurer's (Cash) Report - Motion made for approval by Daria, seconded by Steve, all approved.
- d. Payment of Bills - Motion made for approval by Daria, seconded by Steve, all approved.

3. HPMD Reporting Items-Recreation: (YTD)

- a. Community Fees - \$ 50
- b. Donations - \$ 10
- c. Horse Corral - \$ 300
- d. Fish Badges - \$ -0-
- e. Community Breakfast - \$ 186
- f. Community Center Use - \$ 350
- g. Website/Facebook Stats - **Website _____ Facebook (Views–103, Likes–2, Reaches-148, Postings-322)**
- h. Recreation Committee – **Mystique Harmon** resigned her position as Recreation Committee and turned in her keys. Danita and Daria volunteered to handle the Hallowe'en Party and the Christmas Party for the children in Harris Park. Volunteer flyers will be posted on community boards, website and Facebook.
- i. Fishing Update – Flyers will be posted on community boards, website and Facebook, for volunteer fish warden(s).
- j. Volunteer Activities –

4. HPMD Reporting Items-Water & Sanitation Items: (Monthly)

- a. Meter Readings: March 6, 2018
Community Center Well: **1011.25.8:6 (52 gallons used) (Community Center #5791363)**
Community Center Hydrant: **1264.06.4:3 (371 gallons used) (Street Access #5758360)**
Bartimous Rd Well: **Closed**
Dam #1 Gauge: **7.1 feet**, Dam #2 Gauge: **16.6 feet**
- b. Well Water Testing: (Jan, Apr, Jul, Oct)

5. Communications:

- a. Assorted junk mail (credit card offers)
- b. GOCO grant opportunities for outdoor playground equipment. Daria will be researching this further.

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6. Community Input:

- a. **Danita Gregory** suggested newsletter events page be from May – May of each year. She feels that there should be an article included regarding Babb vs Harris Park lawsuit be included to update community members. She suggested an article on the need for volunteers and donations. She repeated the need for meetings to be video-taped and recorded for an official record.
- b. **Jimmy Graham** informed us of a DVR with cameras available from Harbor Freight. Daria made a motion to purchase this recording equipment not to exceed \$300. The motion was seconded by Buddy, all approved. Steve Murphy will purchase the equipment, and the board will work together to install it.
- c. **Brad Gasaway** asked if our monthly meetings were posted. Flyers are on the community board and on our websites. Steve Murphy will look into making a “sandwich” board for our meetings. Daria added that there used to be a sign hung at the bottom of the “Harris Park Estates” sign when entering the community. We will look into making another one.
- d. **Mercedes Sornsuwan** questioned the attorney’s invoice. The board responded that the charges were all for the election.
- e. **Jean Murphy** reminded the community of our monthly pancake breakfast, which occurs on the last Saturday of each month.
- f. **Cal Stevens** suggested that we emphasize the community fee in our newsletter as a fee to help the community with needed repairs and maintenance.
- g. **Daria Eddleman** announced that the public phone outside the community building does not work. Discussion among community members whether to find someone to repair it, or to discontinue the usage. Everyone agreed to discontinue it.
- h. **Steve Murphy** informed us that he will not be at the April meeting due to a previous engagement. He asked the Board if they wished the meeting to be rescheduled. The Board agreed to keep the scheduled meeting, and excuse his absence.

7. Old Business:

- a. Dam #1 update – Steve Murphy is still looking for contractors to come to Harris Park and give us a proposal on needed repairs. We need to have a #404 permit. The board members will look into getting a copy of the permit that Harris Park may already have. It was suggested that we contact our engineer (ERC) for help in finding a contractor, and obtaining a copy of the #404 permit.
- b. 2018 Election – Candidates names have been released. Flyers will be posted on community boards, website and Facebook, urging residents to vote.
- c. 2017 Final Audit – Letter of Engagement, Audit Resolution & Audit to be approved. Audit resolution was read, and audit approved with a motion made by Buddy, seconded by Daria, and all approved.
- d. Shredding costs for destruction of old paperwork – Gail has contacted several shredding companies and it will be quite costly for them to come to Harris Park and shred our old records. Options are to take the paperwork a little at a time to the retail office supply stores for shredding or watching for shredding by various commercial establishments at a minimal cost. Dan Stanley will check with Crow Insurance as they have an annual shredding day in the spring. As there is no rush, community members will help to look for alternatives.

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8. New Business:

- a. Discussion of fish warden volunteers and other volunteers. Approval of revised Volunteer Fish Description. Motion made by Buddy, seconded by Steve, all approved.
- b. Approval of revised Horse Corral Agreement Addendum to include insurance requirement on stored vehicles, excrement removal, and deleting the phrase regarding a \$25 storage fee. Motion made by Daria, seconded by Buddy, all approved
- c. 2018 Newsletter – Gail asked for articles from the Board members.

9. Adjournment: Motion made to adjourn at 10:00 AM by Daria, seconded by Steve, all approved.

Approved:

_____, President
Signature

Print Name

_____, Vice President
Signature

Print Name

_____, Secretary/Treasurer
Signature

Print Name

_____, Director
Signature

Print Name

_____, Director
Signature

Print Name

