

MEETING MINUTES OF  
THE BOARD OF DIRECTORS OF  
HARVEST CREEK HOMEOWNERS ASSOCIATION

Minutes of a meeting of the Board of Directors (“Board”), of Harvest Creek HomeOwners' Association (“Association”) held on October 2, 2024 Meeting was called to order at 6:04 pm

Present were:

Hudson Hart  
Lindsay Freitas  
CJ Cook

Discussed that the proxy, budget, and notice will get emailed out will be emailed out the week of October 14<sup>th</sup>. Confirmed the agenda of the Annual Meeting. The Board discussed that a email reminder shall be sent out the week before the Annual, and the day before the Annual Meeting.

Reviewed the budget, discussed allocating funds for HOA community engagement, to be used for things like a block party. The hope is that the newly elected board would form an Events Committee that would help plan that.

Discussed the stormwater reserve, and the need to begin preventative maintenance on the stormwater reserve, and that the well pumps used for irrigation have started to fail and that they will eventually need to be replaced.

The 2025 Budget is conditionally approved by the Board pending comment from Home Owners at the Annual Meeting.

Discussed the lien process and discussed some ways to streamline the process.

Discussed the Election Committee’s input on the election buddy software. That Election Committee members, Bob Kattf, and CJ Cook, and attorney Alanah Griffith be the ones that are notified of the results. Once the results are confirmed, Bob and CJ will give election results to Lindsay to send out to the Association. That Election Committee member Bob Kattf give input on the backend administrative set up of the election software.

The Board approves signs for the annual meeting. The Election Committee will handle ordering the signs, and the Election Committee will propose to the Board by October 30<sup>th</sup> the election cycle dates.

The Board will convene a meeting within three (3) days of the end of the election cycle, to appoint the winners of the election to the Board.

The Board discussed the importance of homeowners signing in at the meeting. Lindsay and CJ will spearhead this effort.

s/ CJ Cook

CJ Cook  
Harvest Creek HOA  
Secretary