



## Harbor Point Board Meeting Minutes

**Date: March 17, 2025**

**Time: 5:30 PM**

**Location: Harbor Point Pavillion**

**Present:** Bob Durrant, Karen Dowd, Glennis Parker, Alice Brumback, Beth Sullivant, Cheri' Durrant, and Mike Sullivant

**Absent:** Cindy Key, Roy Key, Mike Sullivant and James Hux

**President – Bob Durrant**

### **Call to Order & Quorum Status Roll Call**

- Bob called the meeting to order, and a Quorum is present.

**President Update – Bob**

Brief YTD review – Bob thanked everyone for all of their work and energy in 2024 and first of 2025. High level overview of accomplishments include:

- Improved communication and support with GBC police and City Manager
  - Working with city to address the park drainage issue – getting closer to a workable solution.
- Park monitoring of trespassers, adults, and teenagers, had several incidents that had to be escalated.
- Manually reviewed the Harbor Point Data Base for new residents.
- Have increased involvement of HP volunteers in helping with events, maintenance needs etc.
- Park maintenance:
  - Maintained mowing, weed eating, and removal of trash and dead trees in the park via volunteers.
  - Planted donated trees and kept them watered in park.
  - Received donation for the playground, plans created and seeking additional donations to finalize funding.
  - Replacement and staining of the benches around the lake.
  - Replacement and painting of siding on Pavillion
  - Power washed pavilion, sidewalks, etc.
  - Received donations of new flooring
  - Looking for cabinetry for the pavilion
- Received donations of fans for inside the pavilion.
- Added additional cameras.
- Held several Trash pickup events.
- Held four social events.

#### **Secretary Update – Beth Sullivant**

- The minutes from the January Board meeting were previously approved electronically.
- Beth reported that she will email the board members the Volunteer List and Inventory list.

#### **Treasurer Update – Karen Dowd**

- Karen discussed Harbor Point POA difficulty with finances. We need to be EXTREMELY diligent as we have not received a lot of dues payment YTD. Bob indicated he will be having the Dues notices mailed out. We have received payment from RGCA/Ameritex for their homes.
- Mike will report our POA status to Henderson County once the taxes are posted. Annual requirement.

#### **Maintenance Update – Bob and Mike**

- “Trees” received from Arbor Society have been planted in pots to try and get established before planting in the park.
- Four truckloads of wood were removed from the park that were brought in from the recent storm.
- Dead limbs removed from the park.
- The Gate Lock code was changed in March.
- Once funds are finalized for the Play area we will coordinate workdays for the build. Looking to begin in late April/early May.
- Bob and Cheri’ are working with the City Manager regarding drainage at the park.

#### **Welcome and Membership Update – Alice**

- The board discussed challenges with residents joining the HPPOA and the extreme challenge and limitations on our budget.
- Alice is reviewing past events to see how many members attend verses nonmembers and if it is helping increase our membership.
- Glennis, Kayla and Alice will coordinate the Easter event with the upcoming Trash event on April 5<sup>th</sup>.

#### **Updates on neighborhood outreach – Cindy**

- No update

#### **Events and Marketing Update – Cheri’**

- Discussed the possibility of having a Line Dancing event at the park, working to find someone to call it.
- The pavilion has been reserved for three separate events. Discussed the need to ask for a deposit which will be refunded within 10 days once a board member has checked to see that it was left clean. Will review rental fees and outline a deposit.
- Discussed needing volunteers to rotate cleaning the pavilion before the scheduled rental. The Board asked Beth to create a calendar for scheduled rentals and events so we can clean and check after the rental to update Karen to refund deposit. Calendar should also include checking and removing trash at the park and mowing. Beth will maintain and distribute but everyone needs to keep her informed of additions/ revisions etc.

#### **Board Items:** Board discussed board position terms that are ending and changes needing to address.

- President: Bob “turned in his gavel” as his term as President has ended. Karen made a motion to nominate Cheri’ Durrant as our new President and Nominated Bob as Officer of Technology. Glennis seconded the motion. Motion was unanimously approved and carried.

- Secretary - Beth's term as Secretary has ended. Alice made a motion to nominate Beth as an Officer to the Board. Karen seconded the motion. Motion carried.
  
- Maintenance – Cheri' made a motion to nominate Mike Sullivant as Board Member over Maintenance, replacing James Hux. Glennis seconded the motion. Motion carried. Beth made a motion for Chris Spragg as Officer of Maintenance. Karen seconded the motion. Motion carried.
- Membership/Events Board position – Alice nominated Kayla Gonzales as Membership/Event Board position. Glennis seconded the motion. Motion carried.
- Cheri will communicate with the Board members and officers not present.

2025 HP POA Board:

President	Cheri' Durrant
Treasurer	Karen Dowd
Maintenance	Mike Sullivant
Membership/Events	Alice Brumback
Membership/Events	Kayla Gonzales
Trash Pickup	Glennis Parker
Neighborhood Outreach	Cindy Key

Officers:

Technology	Bob Durrant
Maintenance	Chris Spragg
Administrative/Events	Beth Sullivant
Safety Officer	Jordan Hyde
Legal Adviser	Roy Key

**Other Business:** This week is spring break so there has been increased activity at the park. There were multiple interruptions **during** this meeting while at least 20 teenagers were coming in and out of the park. There was ONLY one of them that was a member, yet many had the gate code. This continues to be problematic, and Cheri' met with them explaining the rules and consequences of trespassing. Jordan did a very good job last summer having a presence and dealing with issues.

**Adjourn** – There being no further business to discuss Cheri' adjourned the meeting at 7:05 p.m.