



Harbor Point Monthly Member Meeting Agenda

Date: Saturday May 18, 2024

Time: 10:00 a.m.

Location: Harbor Point Park Pavilion

Call to Order – Bob Durrant, President, called the meeting to order and thanked everyone for coming.

1. **Quorum Status Roll Call** – Bob reported that there was a quorum present.
2. **Secretary Update** – Beth reviewed the minutes from the October 7, 2023, meeting. There were no questions. The minutes are located on the HPPOA website.
3. **Treasurer Update** (Finances) – Bob presented the report in Karen’s absence. The attached Harbor Point POA Budget was reviewed and discussed. Bob reported that the Treasury report has been audited and confirmed. Mike S. will follow up with Henderson County once the tax bill is received to protest any increase and reconfirm with them that Harbor Point is a POA. We continue to struggle with growing our membership, which would have a positive impact on our budget and ability to address deterioration of the park area and maintenance of our entrances. Ameritex is paying the POA dues for their homes and lots in Harbor Point. If we were able to increase our membership to 300 we would have a budget of \$30,000 a year, this is our goal for 2024. Bob and Cheri’ Durrant and Mike Sullivant are currently maintaining the park by mowing and weed eating in lieu of paying for lawn service to help save some budget dollars.

A reminder that dues go towards the following:

- Pay for taxes
 - Pay for maintenance and lighting of the three entrances to Harbor Point and the park. (Ken Foster has donated solar lights for the main entrance to Harbor Point)
 - Cameras for safety
 - Mowing/trimming of the park and 3 entrances
 - Maintenance of the three entrances and the park
 - Upkeep of the seawall, fishing pier, benches, play equipment, etc. at the park area.
 - Upkeep of the pavilion and water to the pavilion
4. **President Update** - Bob
 - a. Park Update:
 - City is going to be working on correcting a massive drainage issue that is occurring at the park. No date as to when this will start.
 - Seawall continues to erode and there is no easy solution that is within our budget. Cheri has met with someone who may be able to provide a temporary solution to stop further erosion but not sure at this point. Had we had significant membership paying over the past 5 or more years we would have the budget to correct this issue and prevent it from deteriorating to this point.
 - Cheri’ provided update regarding the Play area. We have received an anonymous donation to improve the play area for children. The drawings are complete and shared at the meeting. Cheri’ is currently working on quotes for the lumber and hope to finalize in the next two months. We will need volunteers to provide sweat equity on this project – shouldn’t take a lot but more hands the better.
 - Cheri’ also discussed the siding that has deteriorated due to the sun – we will be working to correct that and looking for volunteers to help paint – have a painting party.

- Additionally, we want to do some rehab and painting on the inside of the pavilion so need volunteers to help.
- Challenge at the park is that we are unable to provide access to the bathrooms from the outside of the building.
- Reminder that the pavilion is available to be rented by members.
- We continue to have trespassers entering the park via jumping the fence or members sharing the gate code with others. Harbor Point has the nicest park of all the area subdivisions, and it has access to the lake. A great area for all members to enjoy.... the realtors show any potential client the park. Our goal is to provide a safe park for all members and their families to enjoy. There have been considerable efforts made to address the trespassers as well as individuals with inappropriate behavior at the park. We need everyone to support these efforts. The police have increased their surveillance and are responding when contacted.
- Brian B. could not be present today but is leading our safety at Harbor Point so please feel free to contact him.
- Ken Foster recommended that we contact the GBC Rotary Club to see if they would donate toward the improvement of our park and play area. (Beth will follow up)
- Our goal is to have a park accessible to its members and alleviate trespassers. An upgrade to our Lock system used to enter the park is in need of an upgrade – work in progress to improve this.

5. **Maintenance Update** (recent accomplishments and needs moving forward) – Bob and Mike

- a. Entrances and park mowing maintenance - currently being done by Bob and Mike to save on budget dollars.
- b. Trash at the park has to be emptied by volunteers we do not have a service that provides this.
- c. Plants and Trees – We obtained some trees from the Arbor Society but only two survived – they are sending replacements, but these are very very small saplings. Thank you to Carol Wolfenbarger who has donated some trees today that we will get planted.
- d. Reminder to use SeeClickFix App – reminder that this is an automated process Gun Barrel City is using to help identify issues.

6. **Membership Update** - Alice

- a. Membership – As discussed in the Treasury report and in October Member meeting we need more residents to become members. There is a lot we can do in our neighborhood and people have lots of great ideas suggested but it takes members and volunteers --- many hands make light work for all. You can volunteer as you want – per event, with mowing, weed eating, park projects, taking turns emptying the trash at the park, etc. All of this will improve our Harbor Point and help us get to know each other as well. Different events appeal to different families so you can volunteer for areas of your interest. We need residents to get involved with our Harbor Point community.
- b. Please help us meet our first goal of getting 300 residents as members.

7. **Event Update - Cheri**

- a. Easter Event – Cheri' discussed the successful Easter Egg Hunt that we had at the park
- b. July 4th – we will again have a July 4th parade around Harbor Point
- c. Nathan discussed possibility of a Cornhole tournament
- d. Nathan and Alice discussed coordinating a Movie Night at the Park
- e. Someone suggested a Harbor Point Garage Sale – Alice said she would check on the permit needed as well as call to see if there is a company that comes into pick up items left after the garage sale. This would be a good fundraiser for our park.
- f. Please share with your neighbors to get involved so we can work together and have fun times at the park.

8. **Safety** – Brian – Cheri’ reported in Brian’s absence. The park issues were discussed under the park update. Brian and Cheri’ have met with the police department, and they are increasing their patrol around Harbor Point. The Sheriff’s office has been involved with some situations in the neighborhood as well.
9. **Litter Pick Up** – Glennis
 - a. We recently had a successful litter pick up but could use more volunteers to assist so we can cover more areas. We appreciate that Carol W. and James M. are dedicated to Commadore drive and keeping the litter off that street.
 - b. Glennis will be planning another Litter Cleanup day and will have a dumpster at the park for large items as we did last year. Watch for the signs at the entrance for the date.
10. **Updates on neighborhood outreach efforts** – Cindy
 - a. Cindy reminded that if you know someone needing assistance with life tasks, hospitalized, sick or death in family and needs help let her.
11. **Open comment period** - Bob
 - a. There was discussion regarding the areas that you can access Loon Bay from Harbor Point and vice versa. A fence is down with an opening big enough for a vehicle – there are three pathways through some lots.
Bob will call Loon Bay and the City to discuss solutions.
 - b. Ken Foster reported that Harbor Point Lane is scheduled to be paved in three phases.
 - c. There was more discussion regarding safety in the neighborhood and the park. Reminder if you see something contact the police, questions contact Brian, let’s work together to keep our neighborhood safe.
 - d. Discussed the need for more members and everyone reaching out to their neighbors to join and if you have new neighbors on your street reach out and welcome them to Harbor Point. Please contact Alice or Beth of new residents that move in so that we can make sure they are welcomed at Harbor Point.
 - e. As discussed, there are many opportunities to volunteer to help with Harbor Point. Please contact Beth Sullivant if you are interested in helping out ---- you can help as little or as much --- any amount will be GREATLY appreciated. Beth will maintain the list of areas you are interested in helping out. THANK YOU!!!!
12. **Adjourn** – Bob expressed appreciation for everyone’s input and support. There being no further business to discuss, Carol W. made a motion to adjourn the meeting. Alice B. seconded the motion. Meeting adjourned.