

Harrington Grove Community Association, Inc.  
Board Meeting Minutes

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- 1) Visitor Business
  - a) Ray Canafax? New resident 2 ½ weeks in neighborhood from Indiana
  - b) No additional new business
  
- 2) Old Business
  - a) Minutes
    - i) Ron requested change under Community Watch to 8/5 for NNO
    - ii) Ron made motion to accept minutes, Herb 2<sup>nd</sup>, Minutes approved
  
  - b) Previous Action Items
    - i) Newsletter:
      - (1) won't add meeting minutes to newsletter
      - (2) babysitting co-op wants to take a vote before article features in newsletter
      - (3) Al recommending we go back to outsourcing the reproduction of the newsletter
  
    - ii) Home on N. Exeter:
      - (1) replaced garage door
      - (2) sent app to do vinyl siding & trim and also replace the rotted boards, etc.
  
    - iii) Trailer on 12000 N. Exeter
      - (1) garbage cans & weeds
  
    - iv) Boat on 11915 Radner Way
      - (1) need to send letter
  
    - v) Tree over Sidewalk
      - (1) tree cut, but limbs now in road
  
    - vi) Wake County to pick up rubbish
      - (1) homeowners need to call 856-5700
      - (2) call by 7/31 from each homeowner
      - (3) pickup begins 8/1, county to go directly to home
      - (4) Herb will call phone number to verify if they come to HG to pickup
  
    - vii) Bluff Sign
      - (1) sign ordered
      - (2) Dana moving/fixing letters
      - (3) where will new sign be delivered? Need estimate of delivery so that Dana can complete work
  
    - viii) Letter to Pool Committee
      - (1) HGHOA board reviewed grounds
      - (2) presenting to pool board a proposal on ideas/goals regarding the grounds, planned date 8/10
  
    - ix) Staffing Committees
      - (1) Complete
  
    - x) Memorial at Playground Emily Suzette Gaines
      - (1) 8x10 bronze plaque
      - (2) 6-8 weeks to order/install
      - (3) need to review with pool board Cyndi
      - (4) article to go into newsletter
  
    - xi) City Ordinances
      - (1) will be added to each newsletter

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xii) Neighborhood Social (Social Committee)

- (1) several members on committee don't want to plan picnic since they didn't have input to decision/idea & choose not to participate further if we go with picnic
- (2) proposed date 9/20
- (3) move location to the pool
- (4) planned time 2-5 PM

xiii) Phillips 66

- (1) property not clean
- (2) still have not paid dues for approx 2 yrs
- (3) letter/invoice went to corporate 4 wks ago
- (4) plant wait an additional 2 wks
- (5) further action will be discussed depending upon if they respond

3) New Business

a) Financial Review

- i) Oaks/Vail common areas (by path) cleaned out, \$2K
- ii) Downs/Woods common areas cleaned out, \$6K
- iii) Financial Report

b) Committee Reports

i) Social

- (1) Cyndi reported on committee's response to the picnic (see Previous Action Items)

ii) Community Watch

(1) NNO:

- (a) Change newsletter to reflect start time to 6 PM for pizza. Events will begin at 7 PM.
- (b) Need volunteers to pass out glow necklaces
- (c) Wear Community Watch yellow shirts

(2) Ron/Bobby's Report:

- (a) Lights getting broken in the Commons & Vail
- (b) 25cc motorbikes are street legal, children must be 14 yrs old
- (c) chair from pool in creek
- (d) Bluff's captain resigned
- (e) Glenn captain resigned/moved
- (f) Bobby spoke to owner of Toyota Celica and will speak to him again about speeding in the Village
- (g) Booby working with police on late night racing
- (h) Attempted vehicle break-ins in the Glade & Woods

iii) Grounds

- (1) Fontaine changing flowers in front entrance

iv) Web Site

- (1) Webmaster received anonymous email regarding outdated information on site.... no direction on where on the site however
- (2) Yahoo Groups site still planned on being used

v) Welcome

- (1) No new business

vi) Architectural Review

(1) Approvals

- (a) Jason Eadie: Enclose deck. 11912 Radner Way. Approved.
- (b) John Wellhouse: Repaint house. 12116 Queensbridge. Approved.
- (c) Dan Evans: Storage Bldg. 11908 Fairlie Place. Approved.
- (d) Debra Jett: Repaint house. 12101 Amoretto Way. Approved.

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- (e) Mark/Hough: Repaint house. 5700 Raddington. Approved.
- (f) Pooler: Repaint house. 12205 Breton Lane. Approved.
- (g) Bryan: Installing vinyl siding, railing, trim, repair rotten wood. 11805 N. Exeter Way. Approved!!!
- (h) Wright: Remove trees from rear of property & install a 6' fence for dog. 5209 Lovell Ct. Approved.
- (i) Ronco: Changing shutter color. 12117 N. Exeter Way. Approved.
- (j) Zimmerman: Install 4' wooden fence & tie into neighbors. 12201 Jarden Ct. Approved.
- (k) Nichols: Remove 2 trees. 11825 N. Exeter Way. Approved.
- (2) Pending/Disapproved
  - (a) Bruce Lorenc: Replace shuttles & wooden front porch railing. 11813 Fairlie Place. Fran to send letter for samples. Pending samples.
  - (b) Caiota: Semi-gloss paint for house. 11832 N. Exeter Way. Requesting a sample. Fran to send letter for samples. Pending samples.
- (3) Previous Requests
  - (a) Outstanding Requests Sent to Village
    - (i) Slaney: 5001 Dawn Piper Dr. Install deck & fence down from the house near/on easement. Pending. Needs survey.
    - (ii) Salzmann: 11821 Garden Warbler Lane. Install fence near common area fence. Approved.
  - (b) Privacy Fence Issue on Hickory Grove
    - (i) 12224 Breton Lane: shadowbox privacy fence, no app
    - (ii) 12212 Breton Lane: shadowbox privacy fence, made app for fence. 6' privacy fence was approved.
    - (iii) 12228 Breton Lane: shadowbox privacy fence, no app
    - (iv) Board agreed to change ARC guidelines to allow shadow-box fencing along Hickory grove only
- (4) Complaints
  - (a) New Complaints:
    - (i) 5215 Willow Cry Lane: Trash cans & recycle bin in the front of the house and basketball hoop out in the street
    - (ii) 12301 Timbercroft: PODS trailer in driveway & yard debris blocking road.
  - (b) Previous Complaints:
- c) Other
  - i) B House Equity Reimbursement
    - (1) No contact to receive check
    - (2) Funds could go back to HGHOA account
  - ii) Complaint Submittal
    - (1) Can submit w/o signatures, however, signatures strongly recommended for Board action.
- d) New Action Items
  - (1) Herb will Wake County call phone number to verify if they come to HG to pickup
  - (2) Cyndi to review with pool board for the memorial
  - (3) Cyndi to go back to Social Committee to ask if they're willing to do picnic if we change the location
  - (4) Fran to call Phillips 66 to verbally notify them of invoice for dues
  - (5) Carolyn to add note in newsletter regarding cleaning out common areas after the ice storm
  - (6) Fran/Carolyn to review common areas needing cleaning: The Place/Downs& near Stuartby (Glade). An additional area needing review is The Park.
  - (7) Dana to investigate caging to protect spot lights for Vail & Commons.
  - (8) Everyone to review newsletter and respond to Carolyn with comments NLT 7/25
  - (9) Board meeting 8/20 to conduct ARC review 7 PM Caribou Coffee
  - (10) Fran to investigate if we need to modify Covenants
  - (11) Fran to check w/ layer on status of Barrett check and if we can impose a time limit
  - (12) Herb to send out draft language for Complaint submittals
  - (13) Fran to send letter for trash cans and basketball hoop for 5215 Willow Cry Lane
  - (14) Fran to check if PODS trailer meets conditions of violation in Covenant language and will call city on debris in road.
- 4) Adjournment/Executive Committee
  - a) Issues discussed during the meeting after visitor left