

**Harvest Ridge Townhomes Association, Inc.**  
**Board of Directors Special Meeting Minutes**  
**July 19, 2023**

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The meeting was held at the East Branch library in the Annex room and was called to order at 4:00 PM. Present were as follows:

Mike Carton	President
Gary Thompson	Vice President
Rick Sorenson	Secretary
Bob Shaw	Treasurer
Beatrice Behrens	Director at Large
Maurice Marks	Director at Large

**New Business:**

Maurice requested the following be added to the minutes:

COMMON AREA - BEHIND 5828, 5832 NCP

5/10/2020 BOD MEETING MINUTES:

LANDSCAPING REPAIR REQUESTED 5832, 5928, 5824, 5820 NCP

MOTION APPROVED TO ADD ROCK TO 5832 ONLY (no action taken)

4/27/2022 BOD MEETING MINUTES:

BIDS REQUESTED TO ROCK AREAS NEEDING ATTENTION (no action taken)

11/2/2022 BOD MEETING MINUTES:

MOTION APPROVED 6-0 TO PROCEED WITH 3 PROJECTS

2916 AH / 2635-2643 AH / 5832-5828 NCP

11/22/2022

BOD MEETING AT SITE OF PROJECT 5832/5828

IN ATTENDANCE MIKE, MAURICE, BEA, GARY WITH PETE (Rockledge)

DISCUSSED PLAN TO REPAIR THE LANDSCAPING WITH ROCK, GRASS, SHRUBS, TREES, BOULDERS. PETE TOLD TO BEGIN THIS PROJECT

NO ONE OBJECTED TO THE WORK DISCUSSED

3/2023

BOD MEETING HELD AT SITE OF PROJECT 5932-5828

IN ATTENDANCE DEREK RowCal, MIKE, MAURICE, BEA, GARY, RICK

PLACEMENT OF ROCK, TREES, GRASS, SHRUBS, BOULDERS WAS DISCUSSED

DEREK WAS ASKED AGAIN TO GET BIDS

6/8/2023

UNLIMITED LANDSCAPE BID RECEIVED BY BOD

7/2/2023

ROCKLEDGE BID RECEIVED BY BOD

1. 2629 AH: Rock landscaping has been done twice. Doug is responsible for any further landscaping.

2. Projects (1) and (2): upper and lower tiers for 5820. Both tiers currently have sufficient green grass. Eliminate these two projects. Check out sprinklers to ensure they will continue to water the areas.

3. Project (4): 5865 and 5853 RH: need bid from Derek for pavers.

4. Project (5): 5844 NCP: need clarification and bid for work to be done. Consider merging projects (4) and (5).

5. Project (3): Area is Common. Original bid was in 2020. Need meeting with RowCal to review new bids. Project will install all rock behind 5828 and 5832 NCP. Total of two trees and four shrubs will be installed on the two properties. A max of \$6,000 is allowed for this project. Move forward ASAP after an acceptable bid has been received.

6. Have Derek contact the HOA legal counsel to discuss lawsuit and slanderous threats.

There being no further business, the meeting was adjourned at 6:00 PM.

A handwritten signature in cursive script that reads "Rick Sorenson".

Rick Sorenson  
Secretary