

**Horsepen Run Committee Meeting
Agenda
September 9, 2020
Remote Meeting**

Call to Order: The meeting was called to order at 7:00 pm.

Attendance: Benue, Carlos, Bob, Rob, Aaron, David, and Erin (PMP)

Absent: Debi, Tony, Steve, and Vance

Resident Participation: No residents called in to attend this remote meeting

OLD BUSINESS

- A. The following motions were made and approved unanimously via email and are now confirmed at this meeting for approval by the Committee. The Committee voted unanimously to approve the following motions:
- a. To place more mulch on Barred Owl – This is an on-going project.
 - b. Have the grass mowed one more time this year – Scheduled for September 19th
 - c. A cover for the Kuboda, Mike Stracka (PMP) will provide pricing. – The order has been placed. The approximate cost was \$260.00.
- B. The Committee discussed potential purchases for:
- a. Mud tires for the Kuboda. Once pricing is obtained from Mike Stracka (PMP) the Committee will discuss the cost effectiveness. – The order has been placed and cost approximately \$250.00.
 - b. New Message board. Pricing will be provided by Mike Stracka (PMP) for further discussion. – Costs are estimated at \$300.00. Review to purchase.
 - c. Debi and Carlos to determine the color and quantity of ribbons needed for Committee use.
- C. The Committee also discussed on-going purchases on an “as needed” basis such as tools and gas.
- Purchases that have been placed:
- a. Pole Hedge Trimmer - \$235.00
 - b. Chains for the Saws - \$300.00
 - c. One Bar for Each Saw - \$250.00
 - d. Gravel for HPR gravel road - \$900.00
- All items should be received between September and October.
- D. The Committee decided not to purchase a bush mower for the Kuboda.
- E. The Committee discussed and is considering switching the chain and gates at HPR – Still to be determined.

NEW BUSINESS

- A. Discussion of 2021 Budget Items – After review, some of the budget requests were withdrawn and additional items added.

- B. The "Revised and Final HRP 2021 Budget" will be sent to the Committee this week by Erin.**
- C. The Committee will review the remaining 2021 Budget requests.**
- D. The Committee will review the remaining 2021 Budget requests and vote on them, per the instruction, and submit to Erin by September 28th.**
- E. The meeting was adjourned at 7:44 pm.**

Future meetings in 2020 to be determined in 2020, as needed.