

# THE HARBORVIEW HOMEOWNERS ASSOCIATION

## BOARD OF DIRECTORS MEETING - OPEN SESSION

APRIL 23, 2019

PARADISE POINTE GOLF COURSE  
18212 GOLF DRIVE, SMITHVILLE, MISSOURI

### *MINUTES*

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#### CALL TO ORDER

The Open Session meeting was called to order at 6:50 PM by general consent.

#### DIRECTORS PRESENT

Scott Foster  
Jennifer Pease  
Kyle Schuman  
Ric Miller

#### DIRECTORS ABSENT

One Vacancy

#### FIRSTSERVICE RESIDENTIAL

Chris Pankow, Property Manager

#### EXECUTIVE SESSION DISCLOSURE

On this date, April 23, 2019, an Executive Session was held to discuss third party contracts, delinquency matters and legal matters with the board of directors.

#### SECRETARY REPORT

Board approved April Minutes.

Motion - Ric Miller Second - Kyle Schuman - Vote 4/0

Secretary reported that old website has been taken down and web address redirected to new FSR connect portal. All Harborview information resides within that secure website. All Harborview residents must register, if they haven't already, in order to access official association information.

## FINANCIAL STATEMENT

Treasurer reports HHOA ends the month with \$61,009 in Operating Account.  
Accounts Receivable Balance of \$21,688 and \$91,968 in Reserve Account.  
Total assets - \$152,998

## DELINQUENCY/LIEN RECORDING

Resolved: The Board reviewed the current status of existing liens and accounts status.

## UNFINISHED BUSINESS

Pool House parking lot lights are to be installed on roof of pool house facing parking lot and playground.

Motion - Jennifer Pease - Second - Kyle Schuman. Vote 4/0

Playground Maintenance to be done to improve safety by certified FSR Vendor.

Motion - Jennifer Pease - Second - Ric Miller. Vote 4/0

## NEW BUSINESS

Board discusses creating a Resolution to better define Nuisance. Further review and discussion will follow.

A request was made by board to create a defat resolution regarding signs in the community and forward to board for review.

Board discussed and agreed to move May board meeting from May28th to May 14th due to board member schedule conflicts.

## VIOLATIONS / ARC Submissions

Board reviewed Violations and ARC requests.

## REPORTS

FirstService Management reported on current activities and progress with new and ongoing issues. Completing pool preparation, pool gate service, lighting, and issues needing follow up.

## HOMEOWNERS FORUM

There was one homeowner at the meeting to discuss various issues. Questions were presented to the board regarding budget information and newsletters on website, Reserve Study availability, signage in yards clarity, solar landscape lights vs. solar panels differences.

Reserve Study - A tool for boards use to aid in creating budgets

Budget Info - All info is on website

Signage - Resolution to be drafted

Solar Panels vs. Solar Powered Landscape Lights - One cannot be compared to the other. Board could not see the comparison being valid.

## ADJOURNMENT

With no further business to come before the Board of Directors in Open Session, the meeting was adjourned at 7:20 PM.

APPROVED: \_\_\_\_\_ DATE: \_\_\_\_\_