

Meeting Minutes

On August 28th, 2018, the Board of Directors of Harborview Inc., a Not-for-Profit Corporation, convened at 18212 Golf Drive to discuss and enact the following:

Board Members Present

Scott Foster – President
Kyle Schuman
Jennifer Pease
Ric Miller

Others Present

Chris Pankow, Property Manager

Call to Order

- Scott Foster called the meeting to order @ 6:42pm

Approval of Minutes

- Motion by Ric Miller; 2nd by Jennifer Pease: to approve the 07.24.2018 meeting minutes

Financial Report

- Financials/Financial Summary Report: reviewed and accepted

Old/New Business

- Motion by Kyle Schuman; 2nd by Jennifer Pease: to move funds in the amount of \$70,000 to a CD held by Citizens Bank and Trust for a 24-month period with an average interest rate of 2.5%
- Motion by Scott Foster; 2nd by Kyle Schuman: to approve Urban Tree's proposal in the following manner:
 - 2/3rd's of the work is to be done in Q4 of 2018 and billed accordingly
 - Remaining 1/3rd of the work is to be done in Q1 of 2019 and billed accordingly
- Motion by Kyle Schuman; 2nd by Jennifer Pease: to approve the amended Garbage/Refuse Resolution

Meeting Adjournment

- Motion by Kyle Schuman; 2nd by Rick Miller: to adjourn the meeting @ 7:50 pm

SIGNATURE


Secretary

DATE

9-25-18

Tuesday, September 25th, 2018 @ 6:00 p.m.
18212 Golf Course Rd, Smithville MO