

# Meeting Minutes

On **August 27, 2019**, the Board of Directors of Harborview Inc., a Not-for-Profit Corporation, convened at Paradise Pointe Golf Course with the intent to hold a Board Meeting:

**Board Members Present Others Present** Jennifer Pease – President, Shelley Delich – Treasurer, Shiloh Dutton – Secretary, Chris Pankow – Property Manager

## Call to Order

- Jennifer Pease called the meeting to order @ 6:39 pm

## Approval of Minutes

- Motion by Jennifer Pease: to approve the Meeting Minutes for July 23, 2019

## Financial Report

- Financials were reviewed and accepted as presented

## Old/New Business

- Public Updates regarding:
  - Board Appointment Terms:
    - Shelley Delich appointed to fill Ric – Expires Jan. 2020
    - Margo appointed to fill Kyle – Expires Jan. 2020
    - Shane appointed to fill Scott – Expires Jan. 2021
    - Shiloh appointed to fill open position – Expires Jan. 2022
    - Jennifer appointment expires – Jan. 2022
  - Pool Liner Issues
  - 2020 Budget Process

## Discussion

- Many homeowners were in attendance, of which there were many overlapping questions that were discussed, including but not limited to topics surrounding:

Pool liner issues and possible long-term fixes to the pool including alternative liner styles, kiddie pools.

Initial procedures for electing new board members at the upcoming Annual Meeting in January.

Questions regarding looking into natural gas lines into the neighborhood.

Questions regarding alcohol use at the pool.

## Meeting Adjournment

- Motion by Jennifer Pease; 2nd by Shelley Delich: to adjourn the meeting @ 7:40 pm

Secretary: \_\_\_\_\_

Date: \_\_\_\_\_