

April 2020 Board Meeting Minutes

On April 28, 2020, the Board of Directors of Harborview Inc., a Not-for-Profit Corporation, convened remotely via Zoom with the intent to hold a Board Meeting:

Board Members Present: Jennifer Pease - President, Angelika Sakaguchi - Vice President; Shelley Delich - Treasurer; Brooke Dutton - Secretary; Weldon Wright - Member-at-Large

Call to Order

Jennifer Pease called the meeting to order at 6:34 pm.

Approval of Minutes/Secretary Report

Motion by Shelley Delich, seconded by Jennifer Pease, to approve the March 25, 2020 meeting minutes. Board approved (5-0).

Financial/Treasurer Report

Financials were reviewed and accepted as presented.

Delinquencies /Violations/ Facilities

- Bathroom door knobs at the pool will be replaced with non-locking knobs prior to opening.
- Backflow tests were completed and will need to be submitted to city hall. Invoice to be submitted for work. Will need to be completed each spring according to the City of Smithville.
- Dead tree at Porter Drive entrance was removed.
- Lights at Porter Drive entrance are not functioning and will need repairs.
- The street light around 409 Fletcher Dr. is going out intermittently and will be reported to Evergy by the board.

Unfinished Business

- Modem needs to be replaced at the pool so the firewall can be installed with Progent. That installation is scheduled for 4/29/20 and will be done by Todd Johnson.
- The new website is currently not available to the community. Ownership needs to be transferred to the board.
- The board discussed options for pool hour signs and no alcohol signs at the pool. No action taken.

New Business

- Motion by Jennifer Pease to ratify vote on fees being waived for Acct # 109401010 & 109400700. Motion seconded by Angelika Sakaguchi. Board approved 5-0.
- Motion by Jennifer Pease to have the late fees waived for accounts listed below. Seconded by Angelika Sakaguchi. Board approved 5-0.
 - 109403330--\$1.44

- 109403520--\$1.44
- 109401360--\$0.07
- 109403740--\$1.44
- 109402350--\$0.53
- 109401010--\$1.21
- Two bids were submitted for termite treatment around the pool house. The board will collect a third bid before voting.
- Board discussed renewing Constant Contact, but will need to verify the cost of having survey capabilities. No action taken.
- Motion by Weldon Wright to spend \$500 for Todd Billy draft amendment on political signs. Motion seconded by Jennifer Pease. Board approved 5-0.
- Board discussed changes to delinquent account procedures that included when to send certified letters for delinquent payments. No action taken.

Community Forum Discussion

- Community member asked if planting a garden in the front yard complied with covenants. Board will follow up after it is reviewed.

Meeting Adjournment

Motion by Weldon Wright, seconded by Jennifer Pease, to adjourn the meeting at 7:19 pm.



Signature

5/28/20

Date