

Meeting Minutes

On **December 17, 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 @ 6:34 pm

Approval of Minutes

- Motion by Shelley Delich, seconded by Jennifer Pease to approve the meeting minutes for October 22, 2019 (Approved Unanimously)

Financial/Treasurer Report

- Financials were reviewed and accepted as presented.

Management Report

- Delinquencies – Decisions made regarding pursuit of delinquent accounts.
- Violations – Updates regarding the past two month's violations.
- Maintenance – Reports regarding pool gate closers.
- Action/Item – Pool Liner repair to be completed by Dec. 20

Unfinished Business

- Tree House Resolution – Tabled pending community feedback

Old/New Business

- Firewall/IT – Tabled until January, Board is still collecting information
- Famous Lawns – Approved Unanimously (3-0)
- Change of Registered Agent – Table until January
- Resignation – Margo Reminger resigned her board position Nov. 25, 2019. Board accepts resignation (3-0).

Community Forum Discussion

- Questions concerning treehouse resolution (liability issues and definitions of treehouse).
- Concerns regarding boats parked on the street during winter/snow removal issues.
- Questions regarding the eligibility of candidates for the HOA BOD ballot.
- Questions regarding the election process.
- Announcements regarding new FSR fee schedule.
- Discussion regarding property management services.

Meeting Adjournment

- Motion by Jennifer Pease; 2nd by Shelley Delich: to adjourn the meeting @ 8:03 pm