

**February 23, 2021 Board Meeting Minutes**

On February 23, 2021, the Board of Directors of Harborview Inc., a Not-for-Profit Corporation, convened on a zoom meeting, Smithville, MO with the intent to hold a Board Meeting: via zoom

Board members in attendance: Jennifer Pease-President, Terry Snyder-Vice President, Dwayne Smith-Secretary, Shelley Delich-Treasurer (resigned at beginning of meeting) Bailey Meyer- Treasurer and Lynda Fullmer- Member at Large

**CALL TO ORDER** 630pm

**SECRETARY REPORT**

Vote to accept the January minutes was delayed.

**TREASURER REPORT:** Accepted by Shelley

**DELINQUENCIES/VIOLATIONS/FACILITIES:**

**DELINQUENCIES** – 132 properties have not paid (End of May will be the deadline for not paying)

**VIOLATIONS-** the board of directors need to look into tweaking the covenant resolution for violations

**FACILITIES-** Pool requires plumber

Shelley resigned from the board and is immediate

Motion to appoint Bailey to the board:

Jennifer (m) Yes; Terry: Yes; Lynda: Yes; Dwayne (2<sup>nd</sup>) Yes

**UNFINISHED BUSINESS**

Litigation discussion and where we are going forward (letter went out to community)

Need more community involvement to make budget: Gazebo stained, Pool house painted, trees trimmed

Pool closes at 8PM for summer 2021

Vote on ballet: 190 turned in thus far with 200+ no response

**NEW BUSINESS**

Jennifer will be bringing up the city of Smithville board the possibility of using a new meter reader at the pool, this will save us money during the pool season.

Meeting in person- guidelines recently changed

Emailed an update letter about the litigation to all of the community

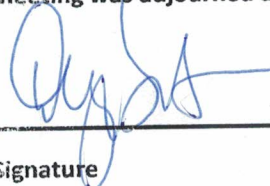
Boats and Trailers discussion with the community

**OPEN FORUM**

A neighbor discussed how they felt the ballet was too complicated that was sent out 5 months prior. There was then a 30+ minute discussion on a ballet that couldn't be changed and had already been decided. During this time, Lynda left the call.

**ADJOURNMENT**

Meeting was adjourned at 7:36pm



3-23-21  
Date

Signature