

# THE HARBORVIEW HOMEOWNERS ASSOCIATION

## BOARD OF DIRECTORS MEETING - OPEN SESSION

FEBRUARY 27th, 2018

GRACE CHURCH HALL  
DD Hwy, SMITHVILLE, MISSOURI

### **~ M I N U T E S ~**

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#### CALL TO ORDER

The General Session meeting was called to order at 6:34 PM by general consent.

#### DIRECTORS PRESENT

Byron Marriott  
Todd Johnson  
Scott Foster  
Heather Underwood  
Ric Miller

#### DIRECTORS ABSENT

#### FIRSTSERVICE RESIDENTIAL

Joey Tomsic, Property Manager

#### GENERAL SESSION CALL TO ORDER

#### HOMEOWNERS FORUM

Floor was open to the public for questions and answers. Questions concerning homeowners ability to vote or not on keeping property management and what was our current quorum requirements. Board explained business decisions were decided upon by Board of Directors as required in our governing documents.

#### MINUTES

Annual Meeting Minutes were accepted following a few corrected typos.

## FINANCIAL STATEMENT

Treasurer reports HHOA ends the month with \$204,501.14 in combined Operating and Reserve Accounts.

Motion - Ric Miller Second - Byron Marriott - Vote 5/0

## DELINQUENCY/LIEN RECORDING

Resolved: That the Board approved turning the management of the two liens over to Counsel Rod Hoffman.

Motion - Ric Miller Second - Scott Foster - Vote 5/0

## NEW BUSINESS

Board of Directors appoints Todd Johnson to Board of Directors effective immediately.

Motion - Byron Marriott Second - Heather Underwood - Vote 5/0

Board of Directors ratify decision to retain Rod Hoffman as legal counsel for HHOA.

Motion - Ric Miller Second - Scott Foster - Vote 5/0

Board of Directors requests Rod Hoffman to prepare By-Laws and return to Board for review. Board chose sample from Summerwood in Kansas as initial format.

Motion - Scott Foster Second - Byron Marriott - Vote 5/0

Famous Lawns Contract reviewed and approved by Board for 2018.

Motion - Scott Foster Second - Todd Johnson

Board directed management to acquire bids for pool service and repair.

Board directs management to proceed with bid from Greg's Alarm - Lock & Key for repair and replacement of pool gate and locking system.

Motion - Todd Johnson Second Scott Foster - Vote 5/0

## REPORTS


FirstService Management reported on current activities and progress with new and ongoing issues. No delinquencies at present as a result of delayed Due Dates. Violations reported by FSR were 25 for January. FSR plans on sending out a Welcome Card to all homeowners

NEXT MEETING

The meeting of the Harborview Homeowners Association Board of Directors is scheduled for Tuesday, March 27, 2018 at location to be determined and to start at 6:00 PM.

ADJOURNMENT

There being no further business to come before the Board of Directors in General Session, the meeting was adjourned at 8:00 PM.

APPROVED:  DATE: 4/24/18