

# Meeting Minutes

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On **February 26<sup>th</sup>, 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**

Scott Foster – President  
Jennifer Pease  
Ric Miller  
Kyle Schuman

## **Others Present**

Chris Pankow, Property Manager

## **Call to Order**

- **Scott Foster** called the meeting to order @ **6:40pm**

## **Approval of Minutes**

- **Motion by Ric Miller; 2<sup>nd</sup> by Jennifer Pease:** to approve the Meeting Minutes for **12/12/2018**
- **Motion by Ric Miller; 2<sup>nd</sup> by Jennifer Pease:** to approve the Meeting Minutes for **01/15/2019**

## **Financial Report**

- N/A

## **Old/New Business**

- **Motion by Ric Miller; 2<sup>nd</sup> by Jennifer Pease:** to approve the 9-tile option for the pool presented by Community Pools

## **Discussion**

- Discussions included a deadline for garage door painting/replacements (May 1<sup>st</sup>), Board requested update on delinquent accounts with Rod Hoffman, Corp of Engineers gave their approval for the Trail Spur, Board requested cost of mulch in Playground Assessment bids, the role of the Board and Management for the upcoming pool season and how cards are going to be handled, Board requested pool gate hinges be fixed/replaced and to fix the median lights at the Porter entrance

## **Meeting Adjournment**

- **Motion by Kyle Schuman; 2<sup>nd</sup> by Jennifer Pease:** to adjourn the meeting @ **7:39 pm**

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

**Secretary**