

February 2020 Meeting Minutes

On February 25, 2020, 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: Jennifer Pease - President, Shelley Delich - Treasurer, and Brooke Dutton - Secretary (Angelika Sakaguchi not in attendance)

Call to Order

Jennifer Pease called the meeting to order @ 6:30 pm.

Approval of Minutes/Secretary Report

Motion by Jennifer Pease, second by Shelley Delich, to approve the meeting minutes for December 2019 and January 2020 meetings. (Approved by board 3-0.)

Financial/Treasurer Report

Financials were reviewed and accepted as presented.

Delinquencies /Violations/ Facilities

- Delinquencies – Decisions made regarding pursuit of delinquent accounts.
- Violations – Updates regarding the past two months violations.
- Facilities - Discussed new mailbox to be installed at pool house.

Unfinished Business

- Progent - Firewall in to be installed in March.
- Tree Project - Porter and Amesbury areas need cleaned up; discussed making it a community project.
- Website Help - Looking to the community to help make changes in March.

Old/New Business

- Kim West resigned her board position Feb. 19, 2020. Board accepts resignation (3-0).
- Open board position announced.
- Welcome packets being sent in March from CAM.
- CAM will take over financials on March 1st. FSR contract ends March 31st.
- Motion by Jennifer Pease, second by Shelley Delich, to approve HOA Life purchase. (Approved by board 3-0.)

Community Forum Discussion

- Questions from the community regarding holiday lights.
- Questions from the community on covenant change process.
- Questions from the community about progress of the trail at Lakeview Dr.
- Questions from the community on communication with renters.
- Questions from the community on FSR and CAM portals.
- Questions from the community on the playground and pool.

Meeting Adjournment

Motion by Jennifer Pease, second by Shelley Delich, to adjourn the meeting @ 7:55 pm.

Signature

Date