

**Harborview Homeowners Association**

**Annual Meeting Minutes**

**January 16, 2018**

**CALL TO ORDER / ROLL CALL**

The Annual Meeting for Harborview Homeowners Association was called to order at ~~6:09~~ <sup>7:03pm</sup> p.m. The meeting was held at Grace Community Church located at 1520 Co Rd DD, Smithville, MO 64089. Present Board Members were Byron Marriott, Scott Foster, Heather Underwood, Todd Johnson and Ric Miller. Also present from FSR Jen Arensberg, Joey Tomsic, Rod Hoffman (Lawyer)

A quorum has been established with five (5) Members represented in person.

**PROOF OF NOTICE OF MEETING**

All Owners notified of the Annual Meeting notice as mailed by U.S Postal Mail

**ANNUAL MEETING MINUTES**

2017 Annual Meeting Minutes for review and approved.

**PRESIDENTS REPORT**

Byron called the meeting and introduced the board members. Communicates our strategic plan to maintain financial soundness, HOA governance, our planning as a community and communication. Adopted policies announced to present owners about trash cans.

**FINANCIAL OVERVIEW**

The board provided a briefing on the financial status of the Association. The operating balance was \$104,204.68 and the reserve balance of two CDs Acct xxxx45 \$11,198.17 and Acct xxxx46 \$10,769.81 as of January 10, 2018. Total cash assets \$126,172.66

**BUDGET RATIFICATION**

The board presented the 2018 budget to the members present.

Scott takes the floor to comb over the meeting with the attorney who told us voting was at 51% no notary needed, vinyl fences are grandfathered in, policy adopted for housed and screened trash cans. Plans for future gatherings for our community to come together more often, sign ups for our committees and introduces FSR. Also included a comparison to neighboring HOA and their dues.

**FACILITIES REPORT**

Todd introduces himself and discusses items with the pool, getting bids on a new camera system, gate repairs, cleaning. Bids received on Tree maintenance and keeping our green space healthy.

FSR

Jen Arensberg introduces herself and the team present from FSR. Lets everyone know about the 24hr emergency contact phone number on the cards provided. Explains their rold working with the BOD

**ELECTION OF DIRECTORS**

There was no election at this time.

**HOMEOWNERS OPEN FORUM**

The owners discussed concern with FSR, fences, boats, voting %, budget, spending, dues increase lack of communication from the board. Ric goes over agenda and takes a few questions.

Owners are encouraged to contact FSR.

**RAFFLE:**

Christy Ford takes First Place value \$200.00

Mrs. Foster take Second Place value \$100.00 (donated back to the HOA)

**ADJOURNMENT**

A motion was duly made, seconded and unanimously carried to adjourn the meeting at 9:01 p.m.

Approved by: Heather Underwood Heather Underwood 2/27/18  
PRINT NAME SIGN NAME DATE