

HARBORVIEW HOMESOWNERS ASSOCIATION

ANNUAL MEETING

January 19, 2021 Annual Meeting Minutes

On January 19, the Board of Directors of Harborview Inc., a Not-for-Profit Corporation, convened on a zoom meeting, Smithville, MO, with the intent to hold an Annual Meeting:

Board Members Present: Jennifer Pease - President, Terry- Vice President; Shelley Delich - Treasurer; Dwayne Smith - Secretary; _____ - Member-at-Large

Call to Order

Jennifer Pease called the meeting to order at 7pm

INTRODUCTIONS

Secretary report, Vote to accept November and December 2020 minutes

Jennifer(m) yes Terry: yes =Dwayne: yes Shelley: (2nd) yes

Financials:

Accept the December financials

DECLARATION OF QUORUM:

Secretary, Dwayne Smith announced an official attendance of 22 lots. This does not represent a quorum. All absentee ballots were counted prior to the meeting since we couldn't have a public meeting.

ELECTION OF BOARD OF DIRECTORS

Election results were tabulated in order to reflect the wishes of the community with respect to who should fill the 2 open board positions. The one candidate, out of the two, who received the most votes was awarded the three-year term. The second person who got votes, was awarded the one-year term.

- Terry Snyder appointed to the board for a 3-year term ending 2024
- Lynda Fullmer appointed to fill a vacancy with 1 year left on term ending 2022

PRESIDENT'S COMMUNITY UPDATE

***2020 Achievements**

The President went over the 2020 achievements. Some of those are: new board members, pool was repaired in December, new website for our community, new violation system for the board and the committee released an amendment. We sent out 429 amendments and have had 191 returned.

FINANCIAL REPORT

***2020 Financials/2021 Budget**

The Treasurer went over a few items as to why we went over budget of \$27, 236.72. Those items are: lawsuit costs, new website, violation program, pool repairs at beginning of year, repairs done at the pool and extra weeks of mowing.

NEW BUSINESS

***2021 Goals**

The Vice President went over the goals for this year and those included more community involvement and getting ballots turned in to make a change for our community.

RESULTS FROM A RECENT SURVEY

Below are the results from a recent survey, we will be doing more surveys in the future to narrow down what the community really wants.

Surveys:

We had 148 surveys completed

Boats in driveways Memorial Day to Labor Day—85% yes

Boats in driveways 12 months—50% yes

Signs in our yard—55% yes

Fences made of other materials, not just wood—76% yes

Temporary structures allowed in back yards—82% yes

Sheds in backyards—83% yes

Solar panels allowed—84% yes

Rvs parked in driveways—54% yes

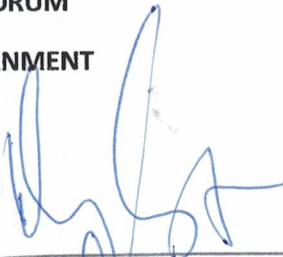
Camper and popups in driveways—62% yes

Trailers parked in driveways—58% yes

OPEN FORUM

ADJOURNMENT

8:10 pm



3-23-21

Signature

Date