

# THE HARBORVIEW HOMEOWNERS ASSOCIATION

## BOARD OF DIRECTORS MEETING - OPEN SESSION

July 1, 2019

### *MINUTES*

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#### CALL TO ORDER

The Emergency Session meeting was called to order at 7:30 PM by general consent.

#### DIRECTORS PRESENT

Scott Foster  
Jennifer Pease  
Kyle Schuman  
Ric Miller

#### DIRECTORS ABSENT

One Vacancy

#### EMERGENCY SESSION DISCLOSURE

An emergency meeting of the Board of Directors was called to resolve critical issues requiring immediate approval.

#### SECRETARY REPORT

Board approved June Open Session Minutes.

Motion - Jennifer Pease    Second - Kyle Schuman    - Vote 4/0

#### ADOPTION OF INSURANCE

Under advice of legal counsel, motion to approve the Platinum Policy Plan from American Family Insurance and to direct FirstService Residential to obtain an appropriate liability umbrella policy for Harborview Homeowners Association.

Board Approved

Motion - Jennifer Pease    Second - Kyle Schuman    - Vote 4/0

LEGAL COUNSEL

Motion to approve the Amendment to the Engagement Agreement with Counsel, Todd Billy of The Community Legal Advisors and Sandberg, Phoenix & Von Gontard.

Motion - Kyle Schuman    Second - Jennifer Pease    Vote - 4/0

BANKING

Motion to approve the accounts at Citizens Bank & Trust be moved to current banking institutions monitored by FirstService Residential.


Motion - Scott Foster    Second - Kyle Schuman    Vote - 4/0

NEW BUSINESS

The attached Resignation notices were given by board members effective July 3, 2019. (Attachments)

ADJOURNMENT

With no further business to come before the Board of Directors in Emergency Session, the meeting was adjourned at 9:03 PM.

APPROVED:     DATE: July 3, 2019

Attachments:  
Resignation Letter