

Meeting Minutes

On July 23rd, 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

Jennifer Pease - President

Others Present

Chris Pankow, Property Manager

Call to Order

- **Jennifer Pease** called the meeting to order @ **6:40pm**

Approval of Minutes

- **Motion by Jennifer Pease:** to approve the Special Meeting Minutes for **July 1st, 2019**

Financial Report

- Financials were reviewed and accepted as presented

Old/New Business

- **Motion by Jennifer Pease:** to appoint the following new Board of Directors:
 - **Shane Duncan**
 - **Margo Reminger**
 - **Shelley Delich**
 - **Shiloh Dutton**
- **Motion by Jennifer Pease; 2nd by Margo Reminger:** to approve the assignment of the Officer Roles as follows:
 - **Jennifer Pease → President**
 - **Shane Duncan → Vice President**
 - **Margo Reminger → Member @ Large**
 - **Shelley Delich → Treasurer**
 - **Shiloh Dutton → Secretary**
- **Motion by Shiloh Dutton; 2nd by Shane Duncan:** to fully repeal the Nuisance Resolution
- **Motion by Shelley Delich; 2nd by Jennifer Pease:** to ratify the FSR Pool Contract
 - **Motion carried 4/1 with Shiloh Dutton voting in opposition to ratifying the FSR Pool Contract**
- **Motion by Jennifer Pease; 2nd by Margo Reminger:** to approve waiving the interest on accounts holding interest-only balances not to exceed **\$10**.
- **Motion by Jennifer Pease; 2nd by Shane Duncan:** to approve waiving of fees for account JN2441-1720-01

Discussion

- Many homeowners were in attendance, of which there were many overlapping questions that were discussed, including but not limited to topics surrounding:
 - Status of Amending the documents
 - Process with regards to having a Special Election
 - Communication with the homeowners
 - Violation procedures

- Many homeowners expressed gratitude for the new members that stepped up and for the amazing tree removal done by Famous Lawn.

- The Board stated that, in part, their goals are to:
 - improve communication with the HOA
 - re-assess the violation process/letters
 - continue the C/R amendment process
 - seek legal counsel on special election

Meeting Adjournment

- **Motion by Jennifer Pease; 2nd by Shane Duncan:** to adjourn the meeting @ 7:55 pm

SIGNATURE _____ DATE _____
Secretary