

July 28, 2020 Board Meeting Minutes

On JULY 28, the Board of Directors of Harborview Inc., a Not-for -Profit Corporation, convened a meeting at the Paradise Point Golf Club.

Board members present: Jennifer Pease-President, Dwayne Smith-Secretary, Shelley Delich-Treasurer
Angelika Sakaguchi- Vice President and Weldon Wright- Member at Large were not in attendance at the meeting.

CALL MEETING TO ORDER AT 630PM

SECRETARY REPORT

We accepted the July emergency minutes meeting & June monthly meeting minutes

Jennifer: (M) yes Angelika: absent Dwayne: yes Shelley: (M) yes Weldon: absent

TREASURER REPORT was reviewed and accepted as presented.

DELINQUENCIES/VIOLATIONS/FACILITIES

DELINQUENCIES

11# of homes in delinquent status, 10-day lien notices to be sent by certified mail August 3

RATIFY: homeowner account # 109402630 payment plan

Jennifer: (M) yes Angelika: absent Dwayne: yes Shelley: (M) yes Weldon: absent

VIOLATIONS

Trashcans are still an issue in the neighborhood

RATIFY: homeowner account# 109401160 timeframe for trailer to be in yard/driveway for home Repair

Jennifer: (M) yes Angelika: absent Dwayne: yes Shelley: (M) yes Weldon: absent

FACILITES

-Greg's lock on warranty for alarm lock case, this is under warranty, waiting on Greg's Lock to let Jennifer know when part is in.

-Urban Tree assessment, trees off on Fletcher Court and big Oak tree on Woodhaven, Jennifer will go back and talk to Nick with Urban Tree about this bid.

MOTION: To accept Dooley Brothers Tree bid for removal of 2 trees on Fletcher Court and 1 down tree on backside of Lakeview and Amesbury. Bid is \$1110.00.

Jennifer(M) yes Angelika absent Dwayne yes Shelley (2nd) yes Weldon absent

-Mid America, set up repairs for mid September, more tears on liner and crack and water bubbles in the liner. Need to set up a meeting before repairs begin

UNFINISHED BUSINESS

Shelley to read the HOA lawyer statement about Jennifer's WD

NEW BUSINESS

RATIFY: new email setup for CCR'S

Jennifer: (M) yes Angelika: absent Dwayne: yes Shelley: (M) yes Weldon: absent

RATIFY: office supplies bought, drum for printer, stamps x2, trash bags, paper towels and cleaner

Jennifer: (M) yes Angelika: absent Dwayne: yes Shelley: (M) yes Weldon: absent

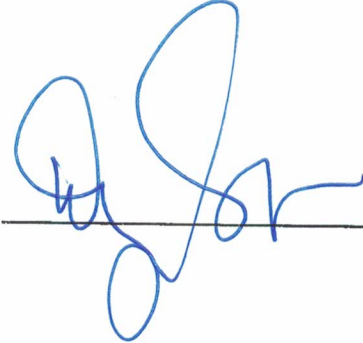
Updates from board on items we take care of throughout the month.

HOMEOWNERS FORUM

BYRON CALLED FOR ANGELIKA TO RESIGN IMMEDIATELY DUE TO CONFLICT OF INTEREST

Open forum on CCR efforts and what to address next.

Meeting adjourned at 748pm, Jennifer motioned and Dwayne 2nd it.



Signature of Secretary

Date

8/25/20