

Meeting Minutes

On June 26th, 2018, the Board of Directors of Harborview Inc., a Not-for-Profit Corporation, convened at 18212 Golf Drive to discuss and enact the following:

Board Members Present

Byron Marriott – President
Todd Johnson
Scott Foster
Ric Miller

Others Present

Chris Pankow, Property Manager

Call to Order

- **Byron Marriott** called the meeting to order @ 6:43pm

Approval of Minutes

- **Motion by Byron Marriot; 2nd by Scott Foster:** to approve the 05.22.2018 meeting minutes

Financial Report

- **Financials/Financial Summary Report:** reviewed and accepted

Old/New Business

- **Motion by Scott Foster; 2nd by Ric Miller:** to approve the Garbage and Refuse Resolution
- **Motion by Ric Miller; 2nd by Scott Foster:** to approve the Truck and Commercial Vehicle Resolution
- **Motion by Byron Marriot; 2nd by Ric Miller:** to approve the adoption of the new HHA By-Laws
- **Motion by Rick Miller; 2nd by Kyle Schuman:** to approve, per legal counsel and by fiduciary responsibility, the allowance of select vinyl fences constructed under the 4th Amendment to remain in place
- **Motion by Ric Miller; 2nd by Scott Foster:** to ratify the approval of a chemical maintenance plan for the pool
- **Motion by Scott Foster; 2nd by Byron Marriot:** to accept the signed BOD Agreement/Code of Ethics by the current BOD's

Discussion

- Discussion concerning the rolling out of Connect to the community; BOD waiting for bug fixes and enhancements to come out end of June followed by testing whereby they would roll it out if deemed appropriate

Meeting Adjournment

- **Motion by Byron Marriott; 2nd by Rick Miller:** to adjourn the meeting @ 7:30 pm

SIGNATURE


Secretary

DATE

7-24-18

Tuesday, ~~June 24th~~, 2018 @ 6:00 p.m.
18212 Golf Course Rd, Smithville MO

July 24th →