

**June 22, 2021 Board Meeting Minutes**

On June 22, 2021, the Board of Directors of Harborview Inc., a Not-for-Profit Corporation, convened at the shelter area (405 Marina Drive) , Smithville, MO with the intent to hold a Board Meeting

CALL MEETING TO ORDER 625pm

SECRETARY REPORT

Vote to accept the May Minutes

Jennifer-(M) yes, Terry: yes Dwayne: yes Bailey: (2<sup>nd</sup>) yes Lynda: yes

TREASURER REPORT- Bailey accepted

DELINQUENCIES/VIOLATIONS/FACILITIES

Delinquencies

# ? of homes that received 10-day lien notices

Violations

Nothing abnormal but violations were not done on week of June 14, 2021

Facilities

Should we charge for a new or replaced pool card key?

We had to get a new computer and a new air conditioner. (\$271)

The fan in the pump room has went out also, trying to get that fixed asap.

2 storms blew through so we have our landscaper getting those areas cleaned up. Should be done this week.

Still waiting on backflow paperwork from Go Green Sprinkler, they over charged us also. They will be issuing us a credit on our account it will go towards the winterization that will happen this fall/winter.

OLD BUSINESS

Amendment- didn't get a chance to call food trucks, would someone else like to do this instead of me?

Projects at the pool- gazebo painted, bathrooms painted, new signs made and looking at a sign for the park area \$300

NEW BUSINESS

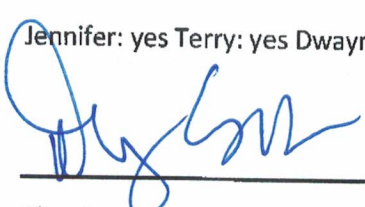
Pool discussion

OPEN FORUM

ADJOURNMENT @ 7:48pm

Motion to adjourn meeting

Jennifer: yes Terry: yes Dwayne: (M) yes Bailey: yes Lynda: (2<sup>nd</sup>) yes



Signature

7.27

Date