

THE HARBORVIEW HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING - OPEN SESSION

MARCH 27, 2018

PARADISE POINTE GOLF COURSE
18212 GOLF DRIVE, SMITHVILLE, MISSOURI

MINUTES

CALL TO ORDER

The Open Session meeting was called to order at 6:34 PM by general consent.

DIRECTORS PRESENT

Byron Marriott
Todd Johnson
Scott Foster
Heather Underwood
Ric Miller

DIRECTORS ABSENT

FIRSTSERVICE RESIDENTIAL

Joey Tomsic, Property Manager
Todd Rawson, Vice President Business Development

EXECUTIVE SESSION DISCLOSURE

One this date, March 27, 2018, an Executive Session was held to discuss third party contracts, delinquency matters and legal matters with the board of directors.

Pool bids - Board accepted Community Pools Bid
- Board accepted FirstService Bid
Sand Filter Service - Board Accepted FirstService Bid

HOMEOWNERS FORUM

There was two homeowners at the meeting to discuss various issues. Questions were present to the board regarding clarification on voting percentages and whether pool would be open on time. It was explained by the board that voting percentages have not changed, that the board had sought HOA specific legal counsel for clarification and presented in February board meeting. Also, board announced pool will open on time on May 26th at 9:00 AM.

MINUTES

Board decided not to approve February Minutes, to review and submit again for approval in April meeting.

Motion - Scott Foster Second - Ric Miller - Vote 4/?

FINANCIAL STATEMENT

Treasurer reports HHOA ends the month with \$141,907 in Operating Account and \$21,967 in Reserve Account.

Motion - Scott Foster Second - Ric Miller - Vote 5/0

DELINQUENCY/LIEN RECORDING

Resolved: That the Board approved the authorization of Management continuing it's effort on existing liens.

NEW BUSINESS

Board discussed and agreed that pool gate need repair/replacement. Pool gate needs system to disable unauthorized access from outside gate. Management to pursue bids.

Old HHOA Website needs to be updated and old information removed. It was suggested to have Board Member Miller, contact and make appropriate modifications.

Motion - Scott Foster Second - Todd Johnson - Vote 5/0

Board Member, Heather Underwood announced her resignation from HHOA Board of Directors effective immediately. Board accepted and thanked her for her service.

REPORTS


FirstService Management reported on current activities and progress with new and ongoing issues. Completing pool preparation, new gate bids, violation issues needing follow up and expediting By-Laws from Rod Hoffman.

NEXT MEETING

The meeting of the Harborview Homeowners Association Board of Directors is scheduled for Tuesday, April 24, 2018 at Paradise Golf Course at 6:00 PM.

ADJOURNMENT

There being no further business to come before the Board of Directors in Open Session, the meeting was adjourned to Open Session at 7:45 PM.

APPROVED:  DATE: 4/24/18