

Meeting Minutes

On **March 26th, 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

Scott Foster – President
Jennifer Pease – Vice President
Ric Miller - Secretary
Kyle Schuman - Treasurer

Others Present

Chris Pankow, Property Manager

Call to Order

- **Scott Foster** called the meeting to order @ **6:45pm**

Approval of Minutes

- **Motion by Ric Miller; 2nd by Scott Foster:** to approve the Meeting Minutes for **02.26.2019**

Financial Report

- Financials and Financial Summary for December/January/February reviewed

Old/New Business

- **Motion by Ric Miller; 2nd by Kyle Schuman:** to approve the ratification of 2019-2020 HOA Insurance coverage
- **Motion by Scott Foster; 2nd by Kyle Schuman:** to approve upon maturation of the two CD's in the Reserve Fund that the funds be made liquid and used to satisfy what is owed to the Reserve Fund and the rest put in a Money Market Account

Discussion

- Discussions included additional information on playground bids; new bids for parking lot lights; order for solar lights to be put in at the pool drive entrance; additional discussion included question on definition of signs and adding old newsletters onto Connect

Meeting Adjournment

- **Motion by Kyle Schuman; 2nd by Ric Miller:** to adjourn the meeting @ **7:14 pm**

SIGNATURE _____ DATE _____

Secretary