

**March 23, 2021 Board Meeting Minutes**

On March 23, 2021, the Board of Directors of Harborview Inc., a Not-for-Profit Corporation, convened at the golf course , Smithville, MO with the intent to hold a Board Meeting

**CALL TO ORDER**

630pm

- In attendance: Jennifer, Lynda, Bailey, Dwayne and Terry

**SECRETARY REPORT**

- Vote to accept the January and February minutes.

Jennifer (m) Yes; Terry: Yes; Lynda: Yes; Dwayne: (2<sup>nd</sup>) Yes; Bailey: yes

**TREASURER REPORT: Accepted by Bailey**

**DELINQUENCIES/VIOLATIONS/FACILITIES:**

- Delinquencies # of homes unpaid 121
- Motion for Anybody who owes interest due will be paid in full by 3/23/21  
Jennifer (m) Yes; Terry: Yes; Lynda: Yes; Dwayne: Yes; Bailey: (2<sup>nd</sup>) Yes
- Violations- 2 demand letters beginning of this month for non-compliance of covenants
- Facilities- Jennifer met with landscaping company about spring cleanup

**OLD BUSINESS**

- Meter read at pool, discuss why this isn't going to save us money
- Amendments and ballets- we need more homes to vote: how? Committee members?

**NEW BUSINESS**

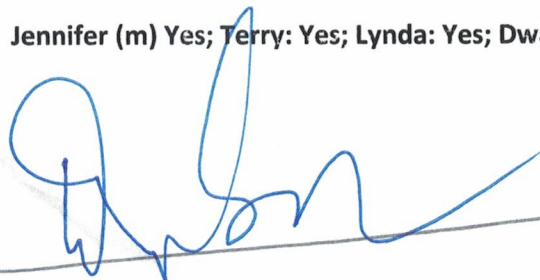
- Motion to pay T. Billy \$10,000 for appeals court  
Jennifer (m) Yes; Terry: (2<sup>nd</sup>)Yes; Lynda: Yes; Dwayne: Yes; Bailey: Yes
- Motion to accept Bid from landscaping company, brush clean up, this needs to be done ASAP BID #1128 \$495.00  
Jennifer (m) Yes; Terry: Yes; Lynda: Yes; Dwayne: Yes; Bailey (2<sup>nd</sup>) yes

**OPEN FORUM**

- Light poles were discussed

**ADJOURNMENT**

- Motion to adjourn Meeting at 7:30pm  
Jennifer (m) Yes; Terry: Yes; Lynda: Yes; Dwayne: Yes; Bailey (2<sup>nd</sup>) yes

  
Signature

4.27.21  
Date