

THE HARBORVIEW HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING - OPEN SESSION

MAY 14, 2019

PARADISE POINTE GOLF COURSE  
18212 GOLF DRIVE, SMITHVILLE, MISSOURI

*MINUTES*

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CALL TO ORDER

The Open Session meeting was called to order at 6:50 PM by general consent.

DIRECTORS PRESENT

Scott Foster  
Jennifer Pease  
Kyle Schuman  
Ric Miller

DIRECTORS ABSENT

One Vacancy

FIRSTSERVICE RESIDENTIAL

Chris Pankow, Property Manager

EXECUTIVE SESSION DISCLOSURE

One this date, May 14, 2019, an Executive Session was held to discuss third party contracts, delinquency matters and legal matters with the board of directors.

SECRETARY REPORT

Board approved April Minutes.

Motion - Jennifer Pease Second - Kyle Schuman - Vote 4/0

Secretary reported Constant Contact account has been opened to provide better and less costly communication to our community. Homeowners need to sign up for FSR Connect Portal to receive newsletters.

FINANCIAL STATEMENT

Financial reports have not been finalized yet due to meeting scheduled earlier this month. Financials will be included in June meeting.

### DELINQUENCY/LIEN RECORDING

The Board reviewed the current status of existing liens and homeowner accounts status. 81 accounts delinquent, \$13,328 total balance due with 3 with attorney.

### UNFINISHED BUSINESS

Pool repairs have started and should allow us to open on time.

Parking lot lights and Shelter lights are being scheduled for install. Direction of lighting is very important so we minimize any negative effect to homeowners.

### NEW BUSINESS

Board discusses and approves two interpretive resolutions for Signs and Nuisance. Resolutions will be posted on Connect Portal.

Motions to approve resolutions:

Nuisance - Motion - Kyle Schuman      Second - Ric Miller      Vote - 4/0

Signs - Motion - Kyle Schuman      Second - Jennifer Pease      Vote - 4/0

Board discussed and agreed to move June board meeting start time from 6:30PM to 7:00PM for Open Session.

### VIOLATIONS / ARC Submissions

Board reviewed Violations and ARC requests. 3 approved ARC requests and 0 Open ARC requests. Currently there are 9 outstanding violations.

### REPORTS

FirstService Management reported on current activities and progress with new and ongoing issues. Completing pool preparation, pool gate lock replacement, lighting, AC unit for computers in Pool Equipment Room and issues needing follow up.

HOMEOWNERS FORUM

Again, there was only one homeowner at the meeting to discuss various issues. Questions were presented to the board regarding:

Signage in yard along with yard art clarity - we advised new interpretive resolutions regarding signs and nuisance would be uploaded to web portal the week following this meeting.

Tree project status - The tree project was completed on time as previously reported.

Constant Contact and newsletter publications.

Providing number of violations in minutes or online.

ADJOURNMENT

With no further business to come before the Board of Directors in Open Session, the meeting was adjourned at 7:14 PM.

APPROVED: Rich Dullin DATE: 6-25-19