

May 2020 Board Meeting Minutes

On May 26, 2020, the Board of Directors of Harborview Inc., a Not-for-Profit Corporation, convened at the Harborview Community Shelter, 405 Marina Drive, Smithville, MO, with the intent to hold a Board Meeting:

Board Members Present: Jennifer Pease - President, Angelika Sakaguchi - Vice President; Shelley Delich - Treasurer; Brooke Dutton - Secretary; Weldon Wright - Member-at-Large

Call to Order

Jennifer Pease called the meeting to order at 6:30 pm.

Approval of Minutes/Secretary Report

Motion by Jennifer Pease, seconded by Shelley Delich, to approve the April 28, 2020 meeting minutes. Board approved (5-0).

Financial/Treasurer Report

Financials were reviewed and accepted as presented.

Delinquencies /Violations/ Facilities

- Accounts were given 30 day notice through CAM of action to be taken on delinquent dues.
- Discussion was had on yards signs for seniors and schools.
- Clay County Health Department has required the pool to be at 20% capacity (20 people). The next update from the county will tentatively be June 1.
- New pool hours are 9am-8pm until further notice to accommodate nightly cleaning.
- Volunteers are needed to help clean and close the pool every night. Please contact newharborviewbod@gmail.com to sign up.
- Sprinklers need to be capped off or moved at Porter; and bush needs to be pruned to allow a sprinkler to work properly.
- Progent completed firewall installation at the pool.

Unfinished Business

- Motion by Jennifer Pease to order pool signs showing the new hours and no alcohol signs. Seconded by Angelika Sakaguchi. Board approved 5-0.

New Business

- Motion by Weldon Wright to approve the bid from Ever Ready for termite treatment pending a discussion on drilling into the concrete around the pool. Seconded by Shelley Delich. Board approved 5-0.
- Motion by Jennifer Pease to accept the Resolution Adopting Rules for Political Signs as written. Seconded by Shelley Delich. Board approved 5-0.
- Motion by Jennifer Pease to approve the bid from R&S for paver repairs and upkeep around the pool. Seconded by Shelley Delich. Board approved 5-0.

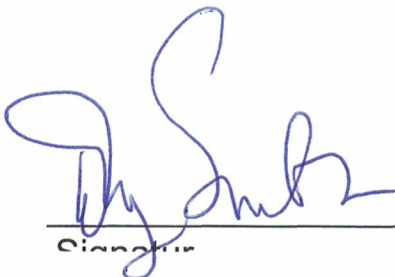
- Motion by Jennifer Pease to release liens on accounts 101 and 102. Seconded by Angelika Sakaguchi. Board approved 5-0.
- Motion by Jennifer to ratify vote to start the process for account # 109401610. Seconded by Angelika Sakaguchi. Board approved 5-0.
- Vote on the website tabled until the next meeting.
- Motion by Jennifer Pease to have Weldon Wright submit invoices by June 26 for pipe repair and backflow tests. Seconded by Shelley Delich. Board approved 4-0.
- Motion by Brooke Dutton to purchase a gift card for the community member that helped complete the firewall installation. Seconded by Angelika Sakaguchi. Board approved 4-1. Motion by Brooke Dutton to amend the previous motion that the gift card should not exceed \$160. Seconded by Weldon Wright. Board approved 5-0.
- Motion by Jennifer Pease to have the late fees waived for accounts listed below. Seconded by Angelika Sakaguchi. Board approved 5-0.
 - 109402840--\$1.44
 - 109403540--\$1.44
 - 109403350--\$0.01
- Motion by Jennifer Pease to ratify vote for office supplies, 2 doorknobs, and trash bags for the pool (Total: \$255.12). Seconded by Angelika Sakaguchi. Board approved 5-0.

Community Forum Discussion

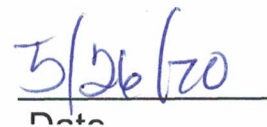
- Community members requested updates on vacant properties.
- A community member notified the board of confusion in the community about CAM's role as the property manager. CAM continues to only handle financials for the community.
- Community members discussed how the pool update e-mail was sent.
- A community member notified the board of a dead tree on Fletcher Ct. Board to follow up.
- A community member asked for an update on the property the city is turning over to the HOA. It has been accepted. The board has not received the final paperwork.
- A community member asked for an update on the trail at Lakeview Dr. to the lake. The Corps of Engineers has not provided an update. Board to follow up.

Meeting Adjournment

Motion by Jennifer Pease, second by Shelley Delich to adjourn the meeting at 7:40 pm.



 Signature



 Date