

March 2020 Board Meeting Minutes

On March 24, 2020, the Board of Directors of Harborview Inc., a Not-for-Profit Corporation, convened remotely via Zoom 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 @ 6:36 pm.

Approval of Minutes/Secretary Report

Motion by Jennifer Pease, seconded by Shelley Delich, to approve the February 25, 2020 meeting minutes. Board approved (5-0).

Financial/Treasurer Report

Financials were reviewed and accepted as presented.

Delinquencies /Violations/ Facilities

- Delinquencies – Decisions made regarding pursuit of delinquent accounts.
- Violations – Updates regarding the past month's violations. Violation letters will continue to be sent out.
- Facilities - Discussed new mailbox and pool maintenance. Pool is scheduled to open Memorial Day weekend, but it is subject to change.

Unfinished Business

- Progent - Firewall to be installed the week of March 30, 2020.
- Mailbox - Mailbox to be installed at the pool the week of March 30, 2020.
- Tree Project - Discussed volunteer release form for cleaning up trees from winter storms.
- Website - Board will move site to new platform and be responsible for its upkeep.

Old/New Business

- The board discussed options to rewrite delinquent resolution. No action taken.
- The board discussed adding signs to the pool to comply with Clay County Health Department requirements. No action taken.
- Jennifer Pease moved to appoint Weldon Wright to the member-at-large position. Seconded by Brooke Dutton. Board approved (3-1).
- Jennifer Pease moved and Shelley Delich seconded to approve action on lien account charges. Board approved (5-0).

Community Forum Discussion

- The community had questions regarding violation and delinquency procedures with the stay at home order in place in Clay County.
- The community requested an update on the board's status with FSR.

- The community discussed the rules on boats in the neighborhood during the stay at home order.
- The community asked about the legal process for changing covenants.
- The community discussed ways to promote more community involvement and possible website changes.

Meeting Adjournment

Motion by Jennifer Pease, seconded by Shelley Delich, to adjourn the meeting @ 8:15 pm.



Signature

04/28/2020
Date