

Meeting Minutes

On October 23rd, 2018, the Board of Directors of Harborview Inc., a Not-for-Profit Corporation, convened at 18212 Golf Drive to discuss and enact the following:

Board Members Present

Scott Foster – President
Kyle Schuman
Jennifer Pease
Ric Miller

Others Present

Chris Pankow, Property Manager

Call to Order

- Scott Foster called the meeting to order @ 6:42pm

Approval of Minutes

- Motion by Ric Miller; 2nd by Jennifer Pease: to approve the 09.25.2018 meeting minutes

Financial Report

- Financials/Financial Summary Report: reviewed and accepted

Old/New Business

- Motion by Kyle Schuman; 2nd by Jennifer Pease: to approve Delinquency Resolution
- Motion by Kyle Schuman; 2nd by Jennifer Pease: to approve the Violations Policy
- Motion by Kyle Schuman; 2nd by Jennifer Pease: to approve all Community Pools repairs
- Motion by Kyle Schuman; 2nd by Ric Miller: to approve Fry Associations for a playground assessment
- Motion by Jennifer Pease; 2nd by Kyle Schuman: to approve the 2019 Community Pools contract
- Motion by Scott Foster; 2nd by Ric Miller: to approve utilizing Todd Billy for legal advice and counsel
- Motion by Ric Miller; 2nd by Kyle Schuman: to approve Section 1-5 of RFP to go to Famous Lawns
- Motion by Jennifer Pease; 2nd by Kyle Schuman: to approve Section 6 of RFP to go to Heath/Sons
- Motion by Scott Foster; 2nd by Jennifer Pease: to approve pre-pay of TruGreen contract
- Motion by Ric Miller; 2nd by Kyle Schuman: to approve the Reserve Study by Reserve Advisors

Discussion

- Board discussed and adopted a mailing schedule for the community newsletters. Additional discussion held regarding upcoming annual meeting, signs in yards, and the information letter that went out to the community.

Meeting Adjournment

- Motion by Kyle Schuman; 2nd by Rick Miller: to adjourn the meeting @ 7:25 pm

SIGNATURE  DATE 11-13-18
Secretary