

Meeting Minutes

On **October 22, 2019**, the Board of Directors of Harborview Inc., a Not-for-Profit Corporation, convened at Paradise Pointe Golf Course with the intent to hold a Board Meeting:

Board Members Present Others Present Jennifer Pease – President, Margo Reminger – Vice President, Shelley Delich – Treasurer, Shiloh Dutton – Secretary, Chris Pankow – Property Manager

Call to Order

- Jennifer Pease called the meeting to order @ 6:38 pm

Approval of Minutes

- Motion by Shelley Delich, seconded by Jennifer Pease to approve the meeting minutes for September 24, 2019 (Approved Unanimously)

Financial/Treasurer Report

- Financials were reviewed and accepted as presented.

Management Report

- Delinquencies – Decisions made regarding pursuit of delinquent accounts.
- ARCs – No New Requests
- Violations – Updates regarding the past month's violations.
- Maintenance – Reports regarding closure of previously open work orders on the pool.

Old/New Business

- Gate Reader System – Decision to move forward with install of firewall for pool security systems. Further research into system options to be collected and discussed with the board.
- Budget – Budget proposal is currently being drafted by the board. Budget will be finalized by late November.
- Discussion regarding potentially drafting a treehouse resolution.

Community Forum Discussion

- Discussion regarding the steps for responding to acts of vandalism to community property and the potential need to contact the police.
- Suggestion to do a pool key distribution at a community barbeque or some type of social event.

Meeting Adjournment

- Motion by Jennifer Pease; 2nd by Shelley Delich: to adjourn the meeting @ 7:53pm