

Meeting Minutes

On **September 25th, 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 (by phone) – President
Kyle Schuman
Jennifer Pease
Ric Miller

Others Present

Chris Pankow, Property Manager

Call to Order

- **Jennifer Pease** called the meeting to order @ **6:37pm**

Approval of Minutes

- **Motion by Ric Miller; 2nd by Jennifer Pease:** to approve the **08.28.2018** meeting minutes

Financial Report

- **Financials/Financial Summary Report:** reviewed and accepted

Old/New Business

- No items were voted on

Discussion

- Discussion was had on topics including the Community Survey, a Reserve Study, a community Delinquency Policy, Covenant Enforcement (including a violation schedule and better defining what a “nuisance” is) and Playground Safety
- Discussion was also had on end of year items including the annual meeting, budget and RFP’s

Meeting Adjournment

- **Motion by Jennifer Pease; 2nd by Rick Miller:** to adjourn the meeting @ **7:55 pm**

SIGNATURE 
Secretary

DATE 10/23/18