

## **Meeting Minutes**

On **September 24, 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 @ 6:42 pm

### **Approval of Minutes**

- Motion by Jennifer Pease, seconded by Shelley Delich to approve the Meeting Minutes for August 27, 2019 (Approved Unanimously)

### **Financial/Treasurer Report**

- Financials were reviewed and accepted as presented.

### **Management Report**

- Delinquencies – Board took action on delinquencies as discussed in executive session. (Motioned by Pease, seconded Delich; the motion passed unanimously)
- ARCs – No New Requests
- Violations – Updates regarding the past month's violations.
- Chris updated the board on new Clay County Maintenance requirements for the pool. (In-line flow meter, ADA railing, and baby changing station for pool facilities).

### **Old/New Business**

- Famous Lawn Landscape Bid (Pease motioned to accept, Delich seconded; the motion passed unanimously)
- Heath & Sons Irrigation Bid (Pease motioned to accept, Delich seconded; the motion passed unanimously)
- True Green (Pease motioned to continue with year four of the current five-year contract, Delich seconded; the motion passed unanimously)
- Johnson Pool Services Bid (Dutton motioned to accept, Delich seconded; the motion passed unanimously)
- MidAmerica Pool Repair Contract (Pease motioned to accept, Delich seconded; the motion passed unanimously)
- Discussion regarding gate reader/pool access card security system. Unanimous decision to table this issue.
- Shane Duncan has resigned from the board effective September 23, 2019.

**Community Forum Discussion**

- Questions regarding Clay County requirements and the pool in-line flow meter.
- Suggestions regarding transfer of old files from past Board of Directors to future Board of Directors.
- Concerns regarding limiting pool access to HOA members and guests only.
- Discussion regarding sidewalk safety, repair and the City of Smithville.
- Concerns regarding out-of-state boats parked in Harborview.

**Meeting Adjournment**

- Motion by Jennifer Pease; 2nd by Shelley Delich: to adjourn the meeting @ 7:40 pm