

Minutes December 5, 2019 Harbor View HOA

Attendance: John Canetti -President (term thru 2021), W. Dunbaker - Vice President (term thru 2022), Tony White - treasurer (term thru 2021, Dawn Harris - assistant treasurer (term thru 2022), Page Courtney - secretary (term thru 2022)

John opened the meeting at 6pm and thanked everyone for coming

Covered minutes from September 9, 2019 meeting. Motion was made by Tony to approve minutes, motion seconded by Dawn. Minutes were approved.

Treasurer report was given by Tony. Have collected 80 lot dues for 2019 and there are 7 lots that are overdue. Have collected \$3,399 of 2020 dues. The taxes for the HOA properties are been paid and it was mentioned that Bryan Counts has the lawn contract until March 2020. Motion was made by John to approve the treasurer report, motion was seconded by Page. The treasurer report was approved.

ARC report covered construction in the subdivision. Lots numbers 52, 24, 45 & 46, 82 and 48 are either under construction or have been approved for building.

Old business discussed:

1. Welcomed Walt to the board as Vice President
2. Continued to discuss the setback line. Addressed the new wording needed in the covenant which would allow items to be stored behind homes. This would be a change to the covenant, so it will be discussed at the March meeting. When wording have been approved by the board John will send out the change (new wording) to the home owners. This will require a special mtg to be held. Also need to discuss and finalize the fine schedule.
3. Tony suggested that 2 board members need to watch the removal of unidentified and unclaimed items in the boat yard. This should be done sometime after the holidays are over.

New business discussed:

1. Discussed the lawn care contract. It was determined that Salas Lawn Care came in at a lower bid than Bryan Counts. John motioned to award the contract to Salas Lawn Care, Dawn 2nd the motion. The contract will be awarded to them.
2. John discussed with Tony and Dawn the need to perform a financial audit of the treasurer account. Tony will set up with Dawn a good date for this to be done and completed by March 2020.
3. Dates for the 2020 meetings were set: March 19, June 18, Sept. 24, Dec.10
4. John will send out proposed dates for work days.

John asked if there were any more new/old business. None noted. John closed the netting at 7:30 pm. Meeting was adjourned.

Minutes recorded by Page Courtney-secretary

Approved by the Board in June 2020 meeting