

☒ X APPROVED ☐ UNAPPROVED

Harbor View HOA

Board of Directors Quarterly Meeting

January 12, 2023 (rescheduled December '22 meeting)

BOARD ATTENDEES: Walt Dunbaker (term thru 2023) - President, Tony White (term thru 2023) - Treasurer, Tommy Easterby (term thru 2023) – Vice President, and Allen Bowser (term thru 2024) – Assistant Treasurer

HOMEOWNER ATTENDEES: 4 people in attendance besides Board members

- Open Meeting – Walt welcomed
- Third Quarter meeting minutes
 - Approved
- Treasurer's Report
 - Tony presented the Treasurer's report.
- ARC Board
 - Still looking for new Chairperson
 - Current Activity – Construction
 - Lot 27 was discussed. Still under construction but no activity. Construction began in 2020. Need to contact the owner again and write a letter to find out what her plans are. A decision needs to be made and construction needs to get moving.
 - Concerns/Violations
 - Buildings w/o ARC approval (lots 11, 37)
 - Lot 37 – Selby, building was to be removed by 1/1/23.
 - Dominion Lake Management has been informed.
 - Lot 11 – Mitzen to be here 12, 13, and 14th.
 - Lot 27 - Unmaintained property– *lot was cut*
 - *Ed Skinner cut it on 11/16/22 for \$250.*
 - Lot 35- Trailer in driveway in front of house– *trailer taken to storage area.*
 - Lots 86 & 87 - Driveway, Jet ski, trailer, and construction material in front yard.
 - *Still to be dealt with.*
- Old Business:
 - Board of Director Vacancies - Secretary – *Pam Ochiltree has filled the position*
 - Storage Area Report – *Tommy gave report. All is under control.*
 - Gate Irrigation System – *a new well may be cheaper. Board will look into an estimate.*
 - Road upgrade

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- Legal Status on Title search – *Handout given to Board members to keep up-to-date. Progress is being made. Gene Fulton to complete in a couple of weeks. Specifics discussed with Board members only in Executive Session that immediately followed the normal HOA meeting.*

- New Business:
 - Road Bond and Administration Fee (Increased to \$1,000)
- Open Discussion – *no other discussion.*
- Closed Open session of meeting.