Minutes of the August 12, 2014 Harbour Pointe HOA Board of Directors

Present:

Randy Nahvi   RN

Paul Williams   PW

Chip Slagle   CS

Derek Foreman   DF

Steve Jones   SJ

Sharon Dalton   SD

Michael Dalton  MD

Mark Livingston   ML

Guest:  Steve Hinds of Hinds Security

Call to order by RN at 5:33 PM

RN:  Welcome to Mr. Hinds -- Steve, if you'd like to kick off our meeting?

Mr. Hinds followed with an overview of current Pointe security matters and offered up his e-mail address for anyone wishing to contact him directly:  shinds10@aol.com

Mr. Hinds requested an agenda on the HP website of whom to call in case of a village emergency.  Also he reminded everyone to please call-in our guests and any workmen scheduled.  All HP residents should occasionally update their key-access forms with the Hinds personnel at the guard shack.

RN:  Thanks, Steve.  We'll get this information posted on the website right away.

RN to ML:  Mark, will you give us a maintenance update, please?

ML:  I did a walk-through with Sharon to see overgrowth at the ends of Building M. The south side by condos 72 & 74 needs attention immediately.  Fortunately Building M has good windows and very few will need attention.  Some hand rails on the lake side of M will need to be re-done.  If weather permits -- meaning we don't have a lot more rainy days -- we can finish painting Building J this week.

SD:  I will add that work orders are getting done in good order.

RN to All:  Anything else for Mark?  If not, Mark, thank you.

MINUTES

The minutes of the July 2014 meeting accepted and approved as presented.

FINANCIAL REPORT

MD:  As of July 31st (2014) we posted $185,000 in the reserve account and $122, 500 on the operating checking account.

Income in July: $41,000 and expenses right at $25,000.  Our receivables are at $9000 with $7500 of that somewhat questionable.

 PW:  I ran into Treavor Shea [unit 32] a few days ago and he said he'd mail us a check.

SD:  Well, surprise, surprise -- I haven't received anything.  In fact, I've turned this over to [Att'y Tom] Densford for collection.

RN:  Any more questions or comments about the financials?

The Financial Report was accepted.

OLD BUSINESS

SD:  I have a new bid for replacing the old rail road tie wall along the low road.

RN:  That wall just isn't very big -- I cannot understand why it will cost so much to replace.

MD:  There's 685 square feet of wall.

SD:  Mark's bid is for $17,000.  Chris Bowen has bid $15,600.

CS to SD:  Could you call Thrasher Landscaping?

RN to SD:  Please e-mail us any additional bids?

SD:  We don't want a repeat of the mistake at Site 3 boat docks a few years back.

NEW BUSINESS

CS:  The decks and stairs over by my condo (#27) are getting slick due to a lack of sunshine.

RN:  Let's keep an eye on that.

CS:  I won't cost much to eliminate the moss.

SJ:  Spray with a light bleach solution or even weed killer will work.

RN:  I approved a minor repair for Mike Cox at his condo, #37.  It needed to be done right away and Mike Sears did the work.

SJ:  I want to talk to Mickey Smith's mother, Brenda, about getting some large flower urns for the mailbox area + other locations in the village.  Let the dogs pee on the side of the pots but not directly on the flowers.

RN:  Please do that -- maybe there are some large pots on sale now that it's almost Labor Day.

CS:  I want to do a walk-around with Mickey Smith -- maybe with Steve along, too -- in September.

RN:  Dr. Jones, will you please arrange with Chip to do this?

SJ:  What became of the idea to pre-treat some of our larger ash trees?

SD:  I have some information and there are four [trees] in question.

CS:  It is expensive and must be done every two years but it beats cutting down big dead trees.

SD:  We should notify all SFOs so they can protect their own trees.

CS to SD:  I don't think this is a bad price.  I will look into doing it.

DF:  There's a very smooth dumpster enclosure by Starbucks on 37 near Lowe's.

RN:  It's still a matter of non-residents using our dumpsters, I'm convinced.

DF to RN:  I will e-mail you a photo.

RN to SD:  Has [engineer] Kevin Potter looked at the foundation of Building B?

SD:  Yes, he has.

CS:  It is still settling.

RN:  Can we have some more information on the [Building] B foundation by the next meeting, please?

NEXT MEETING

SJ:  The second Tuesday of September will be the 9th.

All agreed.

SJ:  Moved to adjourn.

All agreed.

Time of Death:  6:47 PM

Respectfully submitted by S Jones, Board Secretary.