

**Harbour Pointe HOA Board Meeting: November 17, 2020**

Present: Randy Nahvi, Pat Pickett, Chip Slagle, Kevin Ohrenberger, John Menne, Derek Foreman and Paul Williams

Pegasus: Sharon Dalton and Michael Dalton

Maintenance: Mark Livingston unable to attend

Owner Guests: none in attendance

RN called the meeting to order at 5:33 pm

Minutes of the October HOA Board meeting were approved.

**MAINTENANCE:**

Due to the fact that ML was not able to attend, RN presented a quick review of major projects ongoing. In particular we still await Structural Engineer Kevin Potter to perform the foundation inspections articulated in the October Board minutes. RN requested that SD try to get Kevin Potter to perform the inspections. SD has tried several times and agreed to reach out to him again. **RN requested that Pegasus send an email to all Board members indicating when KP would perform his inspection of Building B.**

ML and KO have met regarding the refurbishment of the rotten railroad ties in the cul de sac that protects the fire hydrant. Final decision of the design is waiting for ML to get input from the fire department to assure whatever we do will be compliant with their requirements.. **ML will coordinate with KO when fire department input is received.**

**FINANCIALS:**

MD presented the HOA financial report, which was approved.

Highlights include: Reserve balance of \$297,039. Operating account balance of \$45,860. Total bank balance of \$342,900. Year to date income of \$390,742. YTD expenses of \$343,154.

Details prepared by MD were provided as a handout to all present, which included the Statement of Accounts and Income, Statement of Income and Expenses, Expenses by Category, the Delinquency Report and the Checkbook Ledger; all as of October 31, 2020. Additionally, the Financial Report included a table showing YTD expenses for each building by category.

**OLD BUSINESS:**

Only two issues were briefly discussed; foundation inspection issue and fire hydrant enclosure refurb as described above in the Maintenance section.

**NEW BUSINESS:**

PW mentioned that woodpeckers have damaged the sign by the stop sign that gives direction to the condo units by number. **CS indicated he would get an estimate to replace the sign.**

A resident has complained that people are speeding on Harbour Pointe Drive. After discussion, **MD was asked to look into getting quotes for installation of up to two speed hump/bumps.**

**WRAP UP:**

RN asked if any other issues need to be discussed before adjournment. None were raised.

**NEXT MEETING:**

Due to COVID, the next HOA Board Meeting will not be scheduled until January (possibly as a Zoom meeting). **RN will prepare a draft 2021 budget and email it to all Board members for review and comment.** The 2021 budget will be discussed in the January meeting.

MEETING ADJOURNED AT 6:00 pm.

Minutes submitted by KO