

Harbour Pointe HOA Board Meeting: March 17, 2021

Present: Randy Nahvi, Chip Slagle, Kevin Ohrenberger, John Menne, Derek Foreman and Pat Picket

Pegasus: Michael Dalton and Sharon Dalton

Maintenance: N/A

Owner Guests: none in attendance

This was a Zoom meeting; called to order at 5:36 pm by RN.

Minutes of the February HOA Board meeting were approved.

MAINTENANCE:

Mark Livingston was not present so no Maintenance report was given.

FINANCIALS:

MD presented the HOA financial report (as of February 28, 2021), which was approved.

Highlights include: Reserve balance of \$332,296. Operating account balance of \$55,758. Total bank balance of \$388,055. Year to date income of \$85,235. YTD expenses of \$29,743.

Details prepared by MD were provided in an email to all Board members, 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 February 28, 2021. Additionally, the Financial Report included a table showing YTD expenses for each building by category.

The Board approved the Financial report as presented.

CS requested to review the bill for snow removal submitted by Mark Livingston

OLD BUSINESS:

MD presented a summary of several ongoing projects.

- Speed bumps and associated signage will be installed in the next few weeks
- Work on the fire hydrant surround in the cul de sac will also start in a few weeks
- Acculevel will make repairs on foundation of Bldg B. The a/c compressors outside the building will need to be moved so foundation work can proceed; Commercial Service will disconnect, move and reconnect them.

- The back deck on HP-9 is reportedly sagging. The deck was inspected by James (Mark's Maintenance) and KO. Two vertical structural posts need to be replaced, joist hangers installed. It was also observed that the deck by the front door has floor boards that need replacing as well.
- A discussion regarding the timing of replacing the deck on HP-84; it was decided that the deck should be replaced now and the insurance deductible reimbursement from the owner will follow.

NEW BUSINESS:

RN informed the Board that KO will be moving in May and proposed that JM take over KO's current duties (secretary and check co-signing).

WRAP UP:

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

NEXT MEETING:

The next HOA Board Meeting will be an in-person meeting at Eagle's Nest. **The proposed date/time is April 20th at 5:30 PM. Pegasus is requested to make arraignments to reserve Eagle's Nest**

MEETING ADJOURNED AT 6:12 pm.

Minutes submitted by KO