

## Harbour Pointe HOA Board Meeting: May 25, 2021

The meeting was called to order at 5:30pm by President, Randy Nahvi

Present: Randy Nahvi, Chip Slagle, John Menne, Pat Picket

Pegasus: Michael Dalton, Sharon Dalton

Maintenance: Mark Livingston

Owner Guests: Chris Tressler, Al Hahn, Phil C, Billy Moore, Kate M, Katie O'Conner, Rodney Eskam, 2 unidentified guests joined after the start

### GUEST DISCUSSION ITEMS:

- Tennis courts are in disrepair and they'd like resurfacing to be considered – we have a quote which is quite expensive and will consider it in conjunction with other cost demands and the budget
- Concern regarding a red pickup truck parked in the street on HP Drive all the time
- What is the status of the 2 houses at the end of HP Drive that have been under repair for an extended period of time – one continues to be rehabbed
- Compliment to the lawn mowing group
- Can the speed bump sign be moved to before the speed bump – discussion is that it has been moved, and then moved back by a resident
- Can the speed limit sign be straightened and secured – Mark offered to set it in concrete
- Can the HP website be updated and kept up to date – this will be reviewed with Derek
- When can you nominate someone to the BOD – notify Randy prior to the annual meeting
- Who is responsible to pressure wash and stain decks - maintenance is working through the decks with the worst one's first – this is a continual long-term project - a resident can do this themselves, but if they wish to bring in a third party to do this work (anyone other than the resident themselves), the BOD must pre-approve it
- Request to consider adding access such as stairs to get down to the fire path near the east end (on the non-boat dock side)
- Does HP have any suggestions to submit to a new PSA committee that has been formed to consider ideas for improving the overall Eagle Pointe property and its success

### MAINTENANCE:

- Completed new electric panel for the pool area
- Finishing #9 rotten boards in/out
- 4 decks need replacing – Mark noted the cost of lumber has increased dramatically
- Windows are on order for #15
- A guest asked if the maintenance crew is paid by the hour noting an observation of slow work – Mark said yes, but that he bills HP fairly knowing how much time a job should take

**FINANCIALS:**

Pegasus presented the financials – highlights included a bank balance of \$395,888 and YTD income of \$63,743. The financials and list of all checks written in the current period (April) was referenced as attached to the handout. The delinquency report was only provided to BOD members.

Randy reminded the group that the Board's goal is to have 1 years' worth of expenses (\$400,000) in reserve.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Chip is pursuing quotes for pavement repairs

**NEXT MEETING**

Randy proposed the annual meeting be held by the pool on Saturday June 26<sup>th</sup> and asked each BOD member to review their calendars and advise if that date doesn't work.

**ADJOURNMENT**

The meeting adjourned at 6:30