

Harbour Pointe HOA

Board Meeting: November 18, 2021

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

Pegasus: Michael Dalton, Sharon Dalton

Maintenance: Mark Livingston

Owner Guests: Three guests in attendance:

Minutes of the October HOA Board meeting were approved.

MAINTENANCE:

Mark Livingston provided the maintenance report.

Finishing up work on Unit #12, and then to #31 and #33

Will spend the end of each day cleaning gutters out until they've gotten around to all gutters

Will repair Unit #33 and #35 retaining walls simultaneously

FINANCIALS:

Michael presented the HOA financial report (as of October 31, 2021), which was approved.

Highlights include: Reserve balance of \$332,962. Operating account balance of \$104,975. Total bank balance of \$437,936. Year to date income of \$385,119. YTD expenses of \$79,603. Thus YTD net income is \$105,517.

Details prepared by Michael were provided 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,, 2021.

OLD BUSINESS:

Nothing Noted

NEW BUSINESS:

Foundation repairs for Buildings I & K is being evaluated by a third party engineering firm who will provide a summary of the necessary work to be done and quote for the work.

Dead tree behind house on HP drive on golf course property should be golf course responsibility.

New plan to change/correct drainage at 9460 S. Harbour Pointe Dr was submitted by the new homeowner for review.

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. **The proposed date/time is Thursday December 9th at 5:30 PM.**

MEETING ADJOURNED AT 6:15 pm.

Minutes submitted by JM