

THE HARBOURS CONDOMINIUM ASSOCIATION BOARD MEETING
Date: 04/26/ 2021, Meeting held at 1016 Audubon Dr.

Called to order @ 6.00p.m.

Board Members: Chuck Hajduk – President
Gary Anderson – Treasurer
Austin Rivera – Secretary

Management: Constance Toles (phone) Highlander Group.

Guest: None

Motion to approve meeting minutes 02/24 & 03/3 2021. Chuck Hajduk second Gary Anderson.

Treasures Report.

1. Owner Aging report \$1,430.00
2. March 31, 2021
 1. Operating Account \$11,662.14
 2. Reserve Account \$59,317.99
 3. Account Receivables & Other Assets \$11,320.50
 4. **Total Assets \$82,300.63**

Board approved:

1. Quote from Azul Gardens for \$2,400.00 to replace retaining wall 1043 Audubon Dr.
2. Quote from Azul Gardens for \$1,450.00 to clean gutters Spring & Fall.
3. Contract with Azul Gardens 2022 & 2023 lawn maintenance and shrub trimming spring/summer.(\$20,045.00)
4. Azul Gardens to power wash retaining wall next to 1048 Sandpiper \$90.00

Motion to approve financials: Austin Rivera second Chuck Hajduk.

Highlander Group: Constance.

1. Have Vita Green come out for grass repair, pickup dead grass dumped in the cul-de-sac and replace broken driveway stick marker (1135 Audubon Dr.)
2. Contact Waterford Water Dept. to check water meters at 1024 & 1073 Audubon Dr.
3. Check with GFL regarding senior discounts. We have at least 25 Co-Owners that qualify.

New Business:

1. Quote for seal coating all driveways and repair of 1058, 1077 and 1085 Audubon Dr.
2. Chuck going to HD for stain & sprayer, also, McNabb hardware for screw fasteners for retaining wall repair.

3. Next year's budget should include monies for replacing retaining wall Sandpiper visitors parking.

Old Business:

1. Roof Committee report should be ready sometime in May for review.

Meeting adjourned at 7:00 pm
Next meeting May 24th 2021

Submitted by Austin Rivera & Chuck Hajduk