

THE HARBOURS CONDOMINIUM ASSOCIATION BOARD MEETING  
Date: 07/26/ 2021, Meeting held at 1016 Audubon Dr.

Called to order at 6.05p.m.

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

Management: Constance Toles Highlander Group. Phone

Guest: Robert Cobb Connie Breitbach

Motion to approve meeting minutes 06/28/ 2021. Chuck Hajduk second Gary Anderson

**Treasures Report.**

1. Owner Aging report \$2,160.00
2. June 30,2021
  1. Operating Account \$13,298.75
  2. Reserve Account \$63,348.74
  3. Account Receivables & Other Assets \$7,315.51
  4. **Total Assets \$86,121.00**

**Board approved:**

1. Quote from Azul Gardens for \$850.00 to power wash 17 units (designated areas) and retaining wall next to 1048 Sandpiper.

Motion to approve financials: Austin Rivera second Chuck Hajduk.

**Highlander Group: Constance.**

1. Follow up on Harbours web site.

**Roof Committee. Robert Cobb & Connie Breitbach**

**Summary.**

1. Roof redo delayed until prices and labor stabilizes. Roof repairs should be done until then.
2. Increase HOA fees to \$325.00 per month and take \$35.00 per month per unite from general fund. These monies to be deposited in the Roof Trust Account that we established.
3. Establish a permanent committee of five members to review and advise on projects involving major cost over \$5,000.00
4. Increase Board from three to five.

**Board to schedule follow up meeting with Roof Committee.**

**New Business:**

1. Approved Alteration/ Modification request from Co- Owner of 1034 Sandpiper to replace windows.

**Old Business:** None.

Meeting adjourned at 7:30 pm  
Next meeting August 30 , 2021

Submitted by Austin Rivera & Chuck Hajduk