

THE HARBOURS CONDOMINIUM ASSOCIATION BOARD MEETING

Date: 03/28/22, Meeting held at 1016 Audubon Dr.

Called to order at 6:03p.m.

Board Members: Chuck Hajduk – President

Gary Anderson – Treasure

Austin Rivera – Secretary

Management: Constance Toles Highlander Group. Phone

Guest: n/a

Motion to approve last meeting minutes (10/25/2021) Chuck Hajduk, second Gary Anderson.

Treasures Report.

1. Owner Aging report \$1,080

2. February 28, 2022

1. Operating Account \$27,571

2. Reserve Account \$74,174

3. Roof Replacement Reserve \$2,660

4. Account Receivables & Other Asset \$1,894

5. **Total Assets \$106,296**

3. October, November, December 2021, and January 2022 reports are posted online

Board Approved.

1. Truegreen 2-year bid for \$2,658.00

2. Parker Services opening/closing (2022) sprinkler system \$455.00

3. Water Landscapes for emergent plants treatment of canal. 3 x \$200.00 = \$600.00

4. Azual Gardens to remove dying pine tree between 1043 & 1049 Audubon Dr. &

Motion to approve financials Chuck Hajduk second Austin Rivera

Open Work Orders:

1. Chimney/ roof water leak 1046 Sandpiper indicating roof flashing issue.

2. Driveway 1049 Audubon Dr. (by garage). Will be review during walkthrough

Highlander Group: Constance Toles.

1. Send email to residents regarding interest in kayak storage for 2022.

2. Follow up with snow contractor to repair street sign Harbours/Audubon Dr.

3. Time frame on gate between shopping center an Audubon Ct.

New Business:

1. Replace ornamental trees 1058, 1117 Audubon Dr. and review 1109 Audubon Dr.

2. Board to conduct community walkthrough when weather permits.

Motion to adjourn: Chuck Hajduk, second Austin Rivera.

Meeting adjourned at 7:15 pm

Submitted by Austin Rivera

Next meeting: April 18, 2022