

## THE HARBOURS CONDOMINIUM ASSOCIATION BOARD MEETING

Date: 05/25/22, Meeting held at 1016 Audubon Dr.

Called to order at 6:00 p.m.

Board Members: Chuck Hajduk – President

Gary Anderson – Treasure

Austin Rivera – Secretary Phone

Management: Constance Toles Highlander Group.

Guest: Joe Zeleznik

Motion to approve meeting minutes 04/18/2022 Chuck Hajduk, second Gary Anderson.

### **Treasures Report.**

1. Owner Aging report \$435.00

2. April 30, 2022

1. Operating Account \$23,722.72
2. Reserve Account \$76,934.63
3. Roof Replacement Reserve \$5,320.00
4. Account Receivables & Other Asset \$11,015.59
5. Additional Assessment \$55.00
6. **Total Assets \$117,047.94**

Board Approved:

1. Bid from Luigi Ferdinandi & Sons Cement for \$6,600.00 to rebuild 2 catch basins and 2 curbs.
2. Bid from G. & G. Seal coating for \$7,460.00 to repair 3 driveways, recap parking pad (Sandpiper), seal all driveways and parking pads on Audubon Dr.
3. Water Landscapes for emergent plants treatment permit \$85.00

Motion to approve financials Chuck Hajduk second Gary Anderson

### **Open Work Orders:**

#### **Highlander Group: Constance Toles.**

1. Contact Azul Gardens for bid on fence Audubon Ct.
2. Follow up with contractor, 1077 Audubon Dr. crawl space completion.
3. Price from Azul Gardens to remove 2 dead trees behind 1073 Audubon Dr.
4. Check with our insurance if fireworks display is okay.

### **New Business:**

1. Joe Zeleznik has request to shoot fireworks on July 4<sup>th</sup>
2. Gary Anderson & Joe Zeleznik have volunteered to run string along the canal to deter geese.

Motion to adjourn: Gary Anderson second Austin Rivera

Meeting adjourned at 7.25 pm

Submitted by Chuck Hajduk

Next meeting: June 22, 2022