

THE HARBOURS CONDOMINIUM ASSOCIATION BOARD MEETING

Date: 05/22/24, Meeting held at 1016 Audubon Dr.

Called to order at 6:03p.m.

Board Members: Chuck Hajduk – Président

Gary Anderson – Treasure

Austin Rivera – Secretary

Management: Constance Toles

Motion to approve April 22, 2024 meeting minutes: Chuck Hajduk, second Austin Rivera

Treasurer's Report:

1. Operating: \$13,641.42
2. Reserves : Money market \$431,92356, CD \$72,864.58= Total: \$504,788.14
3. Accounts receivable: \$2,768
4. Total other assets: \$5,398
5. Total Assets: \$526,595.59
6. Owner Aging: \$2,767.95

Motion to approve financials: Chuck Hajduk, second Gary Anderson

Financials:

1. Yard flags purchased for community grounds for \$122.14, approved by the board
2. Painting of street & front entrance signs \$550.00, approved.
3. Chuck will be buying paint for the street signs. Price to be posted.

Open Work Orders:

1. 1015 Audubon Dr, the association will replace the timber wall and any rotted structural element, but require that the removal of the stacked pavers wall before work can begin

Highlander Group: Constance Toles

1. Send notice out to define what an emergency is.
2. Send out notice on how to interact with HOA website to review information.
3. Look into proper signage for marina water swimming access.

Management Report:

1. Walk though with Kerns to review roofing results on 5/23.
2. Street and front entrance signs will be painted on 5/25 weather permitting.

New Business:

1. Price to apply clear sealer on Sandpiper retaining wall.
2. Waiting on bids for curb repair.

3. Pricing on seal coating driveways & parking pads plus repair 1048 & 1066 Sandpiper driveways

Motion to adjourn: Chuck Hajduk, second Austin Rivera.

Meeting adjourned at 6:52pm
Next meeting: June 24, 2024

Submitted by Austin Rivera