THE HARBOURS CONDOMINIUM ASSOCIATION BOARD MEETING Date: 4/28/25, Meeting held at 1016 Audubon Dr.

Called to order at 5:07 p.m. Board Members: Chuck Hajduk – President Gary Anderson – Treasurer Joe Zeleznik – Secretary

Management: Constance Toles

Motion to approve 3/24/25 meeting minutes: Chuck Hajduk, second Gary Anderson.

#### **Treasurer's Report:**

Reserves: \$130,151
Accounts receivable: \$1,500
Total other assets: \$3,749
Owner Aging: \$1,435
Total Assets: \$140,474

# Financials:

Motion to reamortize **loan** by Chuck Hajduk. Second Joe Zeleznik. Approved. Highlander will call bank to make arrangements.

Motion to approve Treasurer's Report Chuck Hajduk second Joe Zeleznik

# **Board Approved:**

Board approved new kayak rack.

Attorney review by laws.

**Open Work Orders:** Squirrel has been removed from 1085 Audubon.

# Old Business:

None

#### **New Business:**

Table review bathroom vents for May meeting. Parker to review bathroom venting 1016 Audubon.

Water bill was reviewed. Continue to monitor.

#### Highlander Group Management Report: Constance Toles

Highlander to follow up with insurance rebate.

Check with water department to see how they read meters. Actual or estimate?

Kearns is making repairs at 1057 Audubon.

Send out new residents directory.

Contact Harbour Point management to review road entrance to complex

Motion to adjourn: Chuck Hajduk, second Gary Anderson.

Meeting adjourned at 6:23 pm

Next meeting: Wednesday May 28, 2025

Submitted by Joe Zeleznik