

## **The Harbours Condominium Association 2019 Annual Meeting of members.**

Date: Monday June 24th 2019

Location: Three Hundred Bowl 100 S. Cass Lake Rd Waterford, MI

Meeting called to order at 6:30pm

Statement of Quorum; 26 co-owners with proxies

Approval of L/Y minutes: Motion to approve Chuck Hajduk second Sharon Kincaid.

Constance Toles new property manager introduced herself and explain The Highlander Group functions etc.

### **President Report:**

Projects completed.

1. Sutters replaced.
2. Doors painted.
3. Trees trimmed and removed.
4. Sandpiper asphalted.
5. Trees replace (3 units).
6. New management company.
7. True Green new fertilizing company.

### **Treasures Report:** Gary Anderson.

Currently we have \$101 thousand dollars in reserves  
Audubon Dr & Court to be asphalted \$38,00.00  
Roof inspection \$4,100.00

**New Business:** Siding to be power washed on certain units.  
Driveways to be sealed coated.  
Tree trimming and removal.  
Drainage issues behind 1066 Sandpiper.  
Quote's for retaining wall repair or replace (Sandpiper)  
Quote's for driveway repair.

### **Election of Directors;** Two board positions open.

Chuck Hajduk 3 year term as President and Jacci Brown 2 year term  
as Secretary were elected to the Harbours Board of Directors.

### **Co-owner Open Form:** Concern about cement curbs.

Some driveways need repair.  
3405 Audubon Ct grass issues.

### **Adjournment:** 8:30

Submitted by Jacci Brown & Chuck Hajduk