

THE HARBOURS CONDOMINIUM ASSOCIATION BOARD MEETING

Date: 8/26/2019

Attendance: Jacci Brown, Gary Anderson, Chuck Hajduk and Constance Toles
Guest:

Meeting called to order: 6:05 pm

Motion to approve the previous meeting minutes. Chuck Hajduk, second Gary Anderson

Finance:

Current reserve fund \$110,000.00

Hutch Paving has not been paid \$32,519.00

We still do not know cost for drainage issue on Audubon Dr.

Board approved.

1. Driveways to be repaired (1016,1024,1049,1050, 1058, 1093 Audubon Dr. 1023,1032,1045 Sandpiper) \$3,500 and driveway sealing \$1,748.00
2. Power raking and seeding 3405 Audubon Ct. \$275.00
3. Reimbursement of \$600.00 to Chuck Hajduk (1016 Audubon Dr.) for payment to Azul Gardens for landscape work.
4. Work to be done behind 1066 & 1074 Sandpiper to determine water drainage issue \$150.00 to \$250.00

Motion to approve financials: Jacci Brown, second Chuck Hajduk

Highlander Group:

- Constance:
1. Amount of late fees for 1024 Audubon Dr.
 2. Contact Detroit Roofing Inspection Service regarding estimate difference between buildings 4 & 10
 3. Additional quotes for tree removal.
 4. Follow up on work orders regarding leaking outdoor spigot.
 5. Roof replacement quotes.

New Business:

Reviewed roof inspection report from DRIS. Currently we have four (4-6-7-10) buildings that have 1-2 years remaining service life. The board has decided to table any action until residents annual meeting June 2020.

Old Business:

Harbours directory held until we get residence approval to include all available phone numbers

Meeting adjourned: 7:40 pm

Next meeting Sept. 23, 2019

Submitted by: Jacci Brown