

THE HARBOURS CONDOMINIUM ASSOCIATION BOARD MEETING
Date: 9/23/2019

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

Meeting called to order: 6:10 pm

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

Finance:

Hutch Paving to be paid (\$32,519.00) out of reserve fund.

We were not charged (Hutch Paving) for additional work on Audubon Dr.

Owner Aging stands at \$5,863.50

Tabled 2020 budget until October meeting.

Board approved.

1. Michigan Property Network (\$3,200.00) to remove 4 large cotton wood trees behind building 7..
2. Snow plowing contract with Vita Green for (\$11,760.00) 2019/2020 season.

Motion to approve financials: Jacci Brown, second Chuck Hajduk

Highlander Group:

Constance: 1. Owner Aging report shows two residents with \$25.00 charges. What are they, late charges or special assessment?

2. Contact Arbor Tree regarding elm trees behind 1016/1024 Audubon Dr.

3. Follow up on 3 water spigot repairs. (1043/1057/1050 Audubon Dr.)

4. Tag trees to be removed behind building 3 (1125/1135/1143 Audubon Dr.)

5. Have Mid West Grass Choppers remove shrub at the front of 3423 Audubon Ct.

6. Provide current building water usage chart for Oct. meeting.

New Business:

Boat slip funds to be moved into The Harbours Association Statement of Income and Expense. Category, Boat Slip Reserve Fund. Going forward all expenses will be paid by The Highlander Group.

Old Business:

Harbours directory has a few minor corrections and should be sent out by next week.

Tabled irrigation electrical problem at the pump house until Spring of 2020

Azul Gardens to be notified to proceed with work at 3405 Audubon Ct.

Meeting adjourned: 7:30 pm

Next meeting October 28, 2019 Submitted by Jacci Brown