

# THE HARBOURS CONDOMINIUM ASSOCIATION BOARD MEETING

Date: 10/28/2019

**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 Jacci Brown

## **Finance:**

Owner Aging report \$4,368.50 reduced by \$1,495.00

2020 Budget: 1. Boat Dock Fees included in budget.

2. Misc. Ground Expense increased \$5,000.00 (retaining wall etc.)

3. Lawn Maint. Contract increased by \$500.00.

4. Rubbish removal, uncertain of pricing due to Waterford's new ordinance, will find out shortly.

Board approved.

1. Michigan Property Network grand total of \$9,000.00 to remove tagged Trees behind buildings 2 & 3

2. Lawn Maint Contract (2020) with Azul Gardens for \$19,000.00.

3. Trimming of 34 ornamental trees (Jan.) by Azul Gardens \$1,360.00

Motion to approve financials: Jacci Brown, second Chuck Hajduk

## **Highlander Group:**

Constance: 1. To get info from Arbor Tree when to treat elm trees behind building 5

2. Notify residents by email when tree removal will begin.

3. Look into discount for prepaying insurance.

4. If Mid West Grass Choppers have not removed shrub at 3423 Audubon Ct Contact Azul Gardens to do.

5. Mail coupon books end of Nov.

6. New quote for repair (water drainage) behind 1066 & 1074 Sandpiper

## **New Business:**

Approved Parker Services to be our designated sump pump installer.

## **Old Business:**

All open work orders are completed. Budget to be changed due to rubbish removal fees.

Meeting adjourned: 7:20 pm

Next meeting January 27th, 2020 if needed Submitted by Jacci Brown Secretary

