

THE HARBOURS CONDOMINIUM ASSOCIATION BOARD MEETING
Date: 02/24/2020

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

Meeting called to order: 6:00 pm

Motion to approve the previous meeting minutes. Oct.28th 2019. No meetings Nov, Dec and Jan. Chuck Hajduk, second Jacci Brown.

Finance:

1. Owner Aging report \$2,808.50 reduced by \$345.00
2. Ended 2019.
 - A. Operating Account \$25,913.20
 - B. Reserve Account \$42,002.16
 - C. Account Receivables & Other Assets \$3,970.00
 - D. **Total Assets \$74,775.88.**

Over 2019 Budget.

- A. Administration. \$1,140.00 due to Audit/Tax.
- B. Grounds \$48,390.84 due to asphalt, snow removal and trash.

Current Total Assets \$77,414.78.

Motion to approve financials: Jacci Brown, second Chuck Hajduk.

Board reviewed proposal from Det. Roofing Inspection Service. Tabled until June 2020.

Highlander Group:

- Constance:
1. Notify Harbour Point to remove kayak rack from The Harbours property by May 1st 2020.
 2. How many residents use coupons to pay association dues?
 3. Quote for repair (water drainage) behind 1066 & 1074 Sandpiper.
 4. Send notification to Harbour Point resident to stop walking dog on The Harbours common ground.

New Business:

Schedule Spring walk through to determine how many units need to be washed.

Old Business:

Continue to monitor water usage all buildings.

Compile Quotes for roof replacement for 2021. Roof replacement to be discussed at the annual meeting June 2020.

Meeting adjourned: 7:22 pm

Next meeting March 23, 2020 Submitted by Jacci Brown Secretary.

