

THE HARBOURS CONDOMINIUM ASSOCIATION BOARD MEETING
Date: 5/08/2020, Conference Call.

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

Meeting called to order: 4:53 pm

Motion to approve previous meeting minutes Feb.23rd, 2020. Gary Anderson, second Jacci Brown.

Finance:

1. Owner Aging report \$2,579.50
2. April 30th 2020
 - A. Operating Account \$37,911.38
 - B. Reserve Account \$46,435.50
 - C. Account Receivables & Other Assets \$2,719.50
 - D. **Total Assets \$87,065.95**

Board approved payment of \$7,500.00 to The Michigan Property Network for tree removal.

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

Highlander Group:

Constance:

1. Letter of indemnification regarding fire pit (Harbor Point)
2. Follow up on work order 51182 1050 Audubon Dr.
3. Check on how many more units need to be power washed.

New Business:

1. Discussed building kayak rack & dock on canal behind 1117 Audubon Dr. for Harbours residents only. Harbor Point has offered existing rack to The Harbours for \$200.00. Gary to determine if rack will be useful.
All Harbours residents must remove kayaks from the marina.
Harbours Association to pay for initial cost, but will be reimbursed by residents using kayak rack & dock. Separate account to be set up.
2. Marina: Gary & Paul to update annual financial statement.
- 3 Waiting for quotes from Azul Gardens to replace trees in front of 1016 & 1125 Audubon Dr. and remove stump grinding residue.

Old Business:

Roof replacement to be discussed at annual meeting.

Conference call adjourned 5:45 pm

Next meeting??

Submitted by Chuck Hajduk