

**THE HARBOURS CONDOMINIUM ASSOCIATION BOARD MEETING**  
**Date: 06/12/2020, Conference Call.**

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

Meeting called to order: 6:00 pm

Motion to approve previous meeting minutes May 08, 2020. Gary Anderson, second Jacci Brown.

**Finance:**

1. Owner Aging report \$4,359.50
2. May 31, 2020
  - A. Operating Account \$32,217.25
  - B. Reserve Account \$47,550.00
  - C. Account Receivables & Other Assets \$3,259.50
  - D. **Total Assets \$83,026.84**

**Board approved:**

- A. Payment of \$100.00 to Azul Gardens to move kayak rack.
- B. Reimbursement of \$200.00 to Constance Toles for paying Harbor Point for kayak rack.

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

**Highlander Group:**

- Constance:
1. Send email to all residents regarding how many are interested in using kayak rack. After survey, email residents use of kayak rack, dock and cost \$50.00 per season.
  2. Three roof replacement bids.
  3. Check on signage for marina. **No Kayak Access.**
  4. Send email or letter to all residents regarding August Annual Association Meeting??
  5. Send notification to a unit on Audubon Dr. & a unit on Sandpiper regarding trash/recycle cans.

**New Business:**

1. Quote from G&G Sealcoating & Paving for \$3,400.00 to repair driveways 1015, 1057, 1065, 1093, 1117, 1143 Audubon Dr. and 1022, 1033 Sandpiper
2. Quote from G&G Sealcoating & Paving for \$1,748.00 (\$46.00 per driveway) to seal and fill cracks in all driveways.
3. Quote from Azul Gardens for \$480.00 to fill holes and spread grass seed where trees were removed.
4. Quote from Tri County Power Rodding for \$900.00

Motion to approve bids: Gary Anderson second Chuck Hajduk

**Old Business:**

1. Gary & Paul to update Marina financial statement.
2. Roof replacement to be discussed at annual meeting.
3. Additional cost of \$700.00 to remove balance of trees.

Conference call adjourned 7:02 pm

Next meeting??

Submitted by Chuck Hajduk