

THE HARBOURS CONDOMINIUM ASSOCIATION BOARD MEETING
Date: 07/27/2020, 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 June 12, 2020. Gary Anderson, second Jacci Brown.

Finance:

1. Owner Aging report \$2,597.50
2. June 30, 2020
 - A. Operating Account \$28,467.66
 - B. Reserve Account \$48,655.94
 - C. Account Receivables & Other Assets \$2,597.50
 - D. **Total Assets \$80,221.10**

Board approved:

- A. Reimbursement of \$357.22 to Co. Owner 1022 Sandpiper for repairing common element area behind deck (ground sinking).
- B. Reimbursement of \$1,026.00 to Gary Anderson for kayak dock.

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

Highlander Group:

- Constance:
1. Send email to residents using kayak rack & dock to pay \$50.00 per season.
 2. Check with loan institutions requirements, interest etc.
 3. Two more roof replacement quotes.
 4. Annual meeting preparations.

Board preparation for annual meeting:

1. Gary to have boat slips financials to pass out to B/S owners.
2. Break down larger expenses so far this year. Examples: Driveway repair & sealing, tree removal etc.
3. Pass out to residents drawing indicating building roof replacement timeline (Chuck)

New Business:

1. Chuck to get quote from Azul Gardens to trim dead branches etc. from trees in front of 1109 & 1117 Audubon Dr. Also, follow up with Azul Gardens regarding removing diseased tree mulch.
2. Tabled Arbor Tree proposal for tree services.

Old Business;

1. Sprinklers set at 7 days a week until further notice

Conference call adjourned 7:00 pm
Next meeting??

Submitted by Jacci Brown & Chuck Hajduk