#

#  HARBOUR VISTA HOMEOWNERS ASSOCIATION

 **General Session Meeting of the Board of Directors**

 **Thursday, December 27,2018**

**Association Pool Clubhouse**

**6:30pm**

 **I. CALL TO ORDER- TERRI PIPER-JOHNSON /OPEN SURVEYS**

 II. **TREASURER’S REPORT – (see pg 21 financial report)**

III. **COMMITTEE REPORTS**

 Public Safety- (written report pg. 18)

 Landscape – No report

 Architectural/Parking (Minutes provided pg. 14-17, Nov)

 (Minutes provided pg. 19-20, Dec)

IV. **CONSENT CALENDAR**

 A. General Session meeting minutes November 29, 2018

 B. General Session Special Meeting Minutes November

 12, 2018

 C. General Session Special Meeting Minutes October 27,

 2018

 D. November Architectural Minutes

 E. December Architectural Minutes

 F. November Financial Statement

 G. Ratify plumbing repair 16551 grunion #104 $1050.00

 H. Ratify DWI Pond pump repairs $3309.00

 I. Ratify Grunion Exit gate repairs $1020.50

 J. Ratify Lago Exit gate repairs $3061.50

 K. Ratify roof repairs 4831nLago #200 $1718.00

 L. Ratify roof repair 16551 Grunion #103 $1052.00

V. **OLD BUSINESS**

 A. **Title 22 compliance pool controllers** **Aquatic Bal**

 $9302.14 each pool & Spa

  **Aquatic Balance** optional testing $606.66 per month

 Pool Service and monitoring $1101.00 per month

 **Aquatrends**- pool service and monitoring $1292.00 per

 Month

 **One Stop pool service** – pool service and monitoring

 $2673.50 per month (chemicals included)

 Or $1585.00 per month (chemicals excluded)

 B. **Pest Control Services**

 **Animal Pest roden**t & insect 40 bait stations $425.00

 per month (1X)

 **Bugman-** 12 rodent stations /pest $165.00 (1X)

 **Newport Exterminate**- 70 bait station $280.00 (1X)

 Pest – no bid

VI.  **NEW BUSINESS**

 A. Pool Heater Inspection $170.00

 B. Termite wood repair 4831 Lago #103 $1625.00

 C. Garage Termite wood repair inspections/repairs

 Discussion

 D. Architectural Recommendation discussion pg. 16-17

.

10-12

 13

14-15

16-17

19-20

21-77

 78

79-80

81-82

83-84

85-91

92-100

101-105

 106

107-112

113-126

127-128

129-135

136-138

139-140

 141

142-143

 E. Lien acct 00112 & 00082

 VII. **CORRESPONDENCE FOR YOUR REVIEW**

VIII.  **EXECUTIVE SESSION**

 A. Approval of November 29, 2018 Executive minutes

 B. Acct 00102-1 request for payment plan

 C. Delinquency Review

 D. Executive Correspondence

 E. Management Reports review only

 F. Community Map

 G. Annual Calendar

  **NEXT MEETING JANUARY 31, 2018**

 **ADJOURN 8:30PM**

144-148

 151

 152

 153-172

 173-180

 181-183