

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 10-12
 - B. General Session Special Meeting Minutes November 12, 2018 13
 - C. General Session Special Meeting Minutes October 27, 2018 14-15
 - D. November Architectural Minutes 16-17
 - E. December Architectural Minutes 19-20
 - F. November Financial Statement 21-77
 - G. Ratify plumbing repair 16551 grunion #104 \$1050.00 78
 - H. Ratify DWI Pond pump repairs \$3309.00 79-80
 - I. Ratify Grunion Exit gate repairs \$1020.50 81-82
 - J. Ratify Lago Exit gate repairs \$3061.50 83-84
 - K. Ratify roof repairs 4831nLago #200 \$1718.00 85-91
 - L. Ratify roof repair 16551 Grunion #103 \$1052.00 92-100
- V. **OLD BUSINESS**
 - A. **Title 22 compliance pool controllers Aquatic Bal** 101-105
 \$9302.14 each pool & Spa
Aquatic Balance optional testing \$606.66 per month 106
 Pool Service and monitoring \$1101.00 per month
Aquatrends- pool service and monitoring \$1292.00 per Month 107-112
One Stop pool service – pool service and monitoring 113-126
 \$2673.50 per month (chemicals included)
 Or \$1585.00 per month (chemicals excluded)
 - B. **Pest Control Services**
Animal Pest rodent & insect 40 bait stations \$425.00 127-128
 per month (1X)
Bugman- 12 rodent stations /pest \$165.00 (1X) 129-135
Newport Exterminate- 70 bait station \$280.00 (1X) 136-138
 Pest – no bid
- VI. **NEW BUSINESS**
 - A. Pool Heater Inspection \$170.00 139-140
 - B. Termite wood repair 4831 Lago #103 \$1625.00 141
 - C. Garage Termite wood repair inspections/repairs 142-143
 Discussion
 - D. Architectural Recommendation discussion pg. 16-17

E. Lien acct 00112 & 00082

VII. **CORRESPONDENCE FOR YOUR REVIEW**

144-148

VIII. **EXECUTIVE SESSION**

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| A. Approval of November 29, 2018 Executive minutes | 151 |
| B. Acct 00102-1 request for payment plan | 152 |
| C. Delinquency Review | 153-172 |
| D. Executive Correspondence | 173-180 |
| E. Management Reports review only | 181-183 |
| F. Community Map | |
| G. Annual Calendar | |

**NEXT MEETING JANUARY 31, 2018
ADJOURN 8:30PM**

