HARBOUR VISTA

MEETING OF THE BOARD OF DIRECTORS

Open Session of the Board of Directors

THURSDAY, SEPTEMBER 27, 2018

CABANA CLUBHOUSE

Huntington Beach CA 92649

GENERAL SESSION AGENDA

|  |  |  |  |
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|  | **CALL TO ORDER & ROLL CALL****GENERAL SESSION****EXECUTIVE SESSION DISCLOSURE**- The Board met in Executive Session on September 6, 2018 to discuss legal issues. **FINANCIAL UPDATE****COMMITTEES**a. Public Safetyb. Landscapec. Architectural | **6:30 PM** | Pages |
|  | **GENERAL MINUTES APPROVAL** |  | 36-38 |
|  | **AUGUST FINANCIAL STATEMENT APPROVAL** |  | 39-85 |
|  | **NEW BUSINESSS** |  |  |  |
|  | a. Title 22 chlorinator proposal forthcoming |  | 87-88 |
|  | b. Pest Control |  |  | 89-90 |
|  | c. Handyman servicesd. Boiler replacement-e. Action listf. Boiler replacement Blackbeardg. Termite informational h. ratify cabana gate repair  |  |  | 92-9596-9798-99100101-107108 |
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|  |   | Review and Discussion of the following topics |  |  |
| 1. 16581 Grunion rat infestation |
| 2. Tree removal between 16521 & 16551 |
| 3. Surveillance cameras |
| 4. Dog droppings |
| 5. unsatisfactory vendors |
| 6. vandalism/bbq area |
| 7. Website update |
|  |  | 8. Newsletter |  |  |  |
| 9. dryer vent duct cleaning |
|  10. maps/keys for utlity closets |
|  11. Committee date schedule new meet /greet 12. walkthrough date for violations  |
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|  **CORRESPONDENCE FOR REVIEW ONLY** |  | 109-156 |
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|  | **OPEN FORUM****Homeowner Forum is an opportunity for members to address the Board directly. Depending upon the length of the business agenda, the Board may assign time limits for each homeowner (3 - 5 minutes).****Per the Civil Code, if the item was not previously placed on the agenda, the Board may not discuss or act on this issue. However, Management or a Board member may ask questions or respond if an answer is readily available. Issues raised may be placed on the next Meeting Agenda or referred to the Manager or appropriate Committee as needed for resolution.****Executive Session** **Legal issues****Board protocol****ADJOURN** |  | 1-33**8:30PM** |
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