

HARBOUR VISTA
MEETING OF THE BOARD OF DIRECTORS
Open Session of the Board of Directors

THURSDAY, OCTOBER 25, 2018

CABANA CLUBHOUSE
Huntington Beach CA 92649

GENERAL SESSION AGENDA

1 CALL TO ORDER & ROLL CALL

6:30 PM Pages

2 HOMEOWNER 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.

COMMITTEE REPORTS

Public Safety- upcoming meeting date
Landscape
Architectural

CONSENT CALENDAR

6-93

- Approval of September 27, 2018 General Session Minutes
- Approval September 30, 2018 Financial Statement
- Ratify Previous emergency decisions
 - 16521 Grunion #202 Window installation
 - S.A. Landscape pond crack repair \$1,200.00
 - Boiler Installation 16521,16551 Grunion \$22,147.54
 - NPG Red paint curbs \$1500.00
 - NPG removal of 219 wheel stops \$3495.00
 - RMI repair of cement walkway trip hazards \$2875.00

OLD BUSINESS

Handyman services- Anchor & CPR vs RMI 94 95
 Dryer vent proposals- (forthcoming) 96-99

NEW BUSINESS

- a. Cabana Clubhouse Termite Inspection- Review and approval 100-106
- b. 2018-2018 Reserve Study approval 107-177
- c. 2018-2019 Budget approval 178-181
- d. 4861 Lago #101 patio pillar removal/replacement\$1625.00 182
- e. Wood Repairs 16542 Blackbeard #201 \$2675.00 183
- f. Trip Hazard replacement, Blackbeard Lago Cabana \$1425.00 184
- g. Architectural application approval 16452 Blackbeard #201 Wood floor 185-186
- h. Review only service billbacks to be requested 187-191
- i. S.A. Landscape Ficus tree removal 16551 building \$1300.00 192
- j S.A. Landscape 16581 grass removal \$950.00. 193
- k. General correspondence approval boiler 194-196

Board President discussion items:

- a.Smoking Policy for HV- pool & Common Areas
 - 1). no smoking at pool (already in effect)
 - 2.) no smoking patio common areas
- b. Newsletter mailer
- c. Meeting with Powerstone update
- d. Committee open house Saturday, October 20, 2018 10:00am
- e. Fireplace discussion

MANAGEMENT REPORTS

197-243

CORRESPONDENCE FOR REVIEW

244-246

ADJOURN INTO EXECUTIVE SESSION

7:30 P.M.

EXECUTIVE SESSION

HEARING C314-0108

248-251

MINUTES

Approval of the September 27, 2018 Executive Session Minutes

252

DELINQUENCY REVIEW

253-256

314-0060- Asset Search

CONTRACTS

a. Loan review

257-259

b. Contract review

260-271

ADJOURN 8:30PM

- a
- b
- c
- 7. CORRESPONDENCE FOR REVIEW ONLY
- 8 ADJOURN INTO EXECUTIVE SESSION

92-93
94-95
96-102
106-112 7:

EXECUTIVE SESSION AGENDA

EXECUTIVE SESSION ANNOUNCEMENT

Management advised that an Executive Session meeting had been held in the month the month of _____ to discuss _____

- 1 **Delinquency Review**
Action Required on the following accts
0126
- 2 **Executive discussion pertaining to Contracts, Personnel, Member Discipline and or Legal Matters**

113-122
0108

3 ADJOURNMENT

TIME:

Thursday
,
Septemb
er 27,
2018 @
6:30 p.m.

SCHEDULE NEXT MEETING: Thursday, September 27, 2018 @ 6:30 p.m.