

**HARBOUR VISTA HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 28, 2019
ASSOCIATION CLUBHOUSE
4832 CABANA DR., HUNTINGTON BEACH, CA 92649
AGENDA/NOTICE**

GENERAL SESSION:

I. CALL TO ORDER

6:30PM

II. EXECUTIVE SESSION DISCLOSURE

It will be noted, to the owners present and documented in the General Session Minutes, that the Board did not meet in Executive Session prior to the General Session Meeting.

III. CONSENT CALENDAR

- a. General Session Minutes Dated 2/28/19
- b. Ratify Emergency Roof Repairs
 - i. 16581 Grunion #102: \$2,323
 - ii. 4861 Lago #305: \$5,448
 - iii. 4852 Cabana #102: \$2,434
 - iv. 4791 Lago #307: \$3,956
 - v. 4831 Lago #207: \$3,170
 - vi. 16542 Blackbeard #101: \$2,256
 - vii. 4831 Lago #304 Garage: \$3,650
 - viii. 4791 Lago Garages #31-32: \$4,570
- c. Approval to Record Liens

IV. TREASURER'S REPORT

- a. February 2019 Financial Statement

V. COMMITTEE REPORTS

- a. Architectural Committee
- b. Parking Committee
- c. Landscape Committee
- d. Public Safety Committee
- e. Rules and Regulations Committee
- f. Appointment of New Committee Members
- g. Adoption of Committee Charters

VI. GENERAL ASSOCIATION BUSINESS

- a. Pacific Western Bank Presentation 6:30PM
- b. Construction Manager Pricing
- c. Hillcrest Construction Mailbox Presentation 6:45PM
- d. Open House/For Rent/For Sale Sign Rules
- e. Pool Area Spring Cleaning Proposal: \$5,045
- f. Homeowner Requests
- g. Discussion Items: Land Lease Update, Clubhouse Protocol, Community Garage Sale, Landscape Christmas Gift and Damaged Wood Garage Door Frames

VII. HOMEOWNER FORUM

Any owner in attendance is permitted three minutes to address the Board regarding Association related issues. The Board may address the issues at that time or at a later meeting. Once the homeowner forum has concluded, membership is welcome to observe the remainder of the meeting; however, they are not permitted to participate.

VIII. ADJOURNMENT OF GENERAL SESSION

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The next General Session meeting is scheduled for Thursday, April 25, 2019 at 6:30PM at the Association Clubhouse, 4832 Cabana Dr, Huntington Beach, CA 92649.

EXECUTIVE SESSION:

- I. CALL TO ORDER
- II. MINUTES
- III. MEMBER DISCIPLINE
- IV. LEGAL ITEMS
- V. PERSONNEL MATTERS AND FORMATION OF CONTRACTS
- VI. DELINQUENCY REPORT
- VII. ADJOURNMENT OF EXECUTIVE SESSION

7:30PM