

**HARBOUR VISTA HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 25, 2019
ASSOCIATION CLUBHOUSE - 4832 CABANA DR., HUNTINGTON BEACH, CA 92649
AGENDA/NOTICE**

GENERAL SESSION:

6:30PM

I. CALL TO ORDER

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 3/28/19

b. Ratify Emergency Repair Repairs

4791 Lago #305	\$6536	4831 Lago #304	\$2770.05
4852 Cabana #205	\$1738	4861 Lago #102	\$5635
16542 Blackbeard #207	\$1011.46	16521 Grunion #206	\$3120.77
4831 Lago #207	\$6243.06	16542 Blackbeard #105	\$2868.74
4852 Cabana #102	\$1110.89	16581 Grunion #102	\$2019.41
4861 Lago #203	\$3631.31	4791 Lago #202	\$7078
16581 Grunion #303	\$1026.48	4861 Lago #103	\$3583
		16521 Grunion #106	\$5625

c. Approval to Record Liens

IV. TREASURER'S REPORT

a. March 2019 Financial Statement

b. FYE 2018 Draft Audit

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

VI. GENERAL ASSOCIATION BUSINESS

a. Additional Mailbox Work Proposals

b. Open House/For Rent/For Sale Sign Rules

c. Solar Pool Heating Proposals and Vendor Presentations: 6:30PM

d. Lago Gate Backflow Cage Proposals

e. Cabana Clubhouse Door Replacement Proposals

f. Community-Wide Wood Repair and Painting Proposals

g. Discussion Items:

i. Removal/replacement of concreted rocks

ii. Repainting of faded basketball court markings

iii. Repainting of yellow bridge markings

iv. Replacement of lights in clubhouse with lighted fans

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

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

EXECUTIVE SESSION:

7:30PM

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