

**HARBOUR VISTA HOMEOWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING  
THURSDAY, MAY 30, 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 4/25/19  
b. Ratify Emergency Repair Repairs

4831 Lago #207	\$1,403.20	16581 Grunion #102	\$2,019.41
4861 Lago #101	\$7,205.01	16542 Blackbeard #101	\$2,353
4861 Lago #101	\$1,088.92	16581 Grunion #206	\$1,128
4831 Lago #101	\$2,202.76	16581 Grunion Garage #19	\$4,337
4831 Lago #101	\$6,409.74	16551 Grunion Garage #35	\$3,630
4791 Lago #101	\$2,460	4852 Cabana #306	\$1,640
4852 Cabana #106	\$2,376.28	16581 Grunion #303	\$4,747
16512 Blackbeard #105	\$3,964	16521 Grunion #200	\$8,130
		4861 Lago #101	\$3,364.05

- c. Approval to Record Lien

**IV. TREASURER'S REPORT**

- a. April 2019 Financial Statement  
b. Ratify 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. Solar Pool Heating Proposals  
b. Community-Wide Wood Repair, Painting and Maintenance Proposals  
c. Vinyl Fence Proposals and Vendor Presentation at 6:30PM  
d. Public Safety Committee: Replacement of Pedestrian Gate Locks  
e. Cabana Pool Gate Handle  
f. Whitney Petchul Acceptance

**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, June 27, 2019. The election will be at 6:00PM, followed by General Session at 6:30PM, 4832 Cabana Dr, Huntington Beach, CA 92649.

**EXECUTIVE SESSION:**

- I. CALL TO ORDER** **7:30PM**  
**II. MINUTES**  
**III. MEMBER DISCIPLINE**  
**IV. LEGAL ITEMS**  
**V. PERSONNEL MATTERS AND FORMATION OF CONTRACTS**  
**VI. DELINQUENCY REPORT**  
**VII. ADJOURNMENT OF EXECUTIVE SESSION**