

**HARBOUR VISTA HOMEOWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING  
THURSDAY, JUNE 27, 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 5/30/19

b. Ratify Proposals

Spectrum	4831 Lago #305	Repair main beam by stairs that has a hole in it	\$2,688
Drymaster	4831 Lago #207	Build back from water intrusion around window	\$1,403.20
Drymaster	4791 Lago #202	Remediation from garage roof leak	\$2,063.75
Drymaster	4861 Lago #103	Build back from leak in storage closet	\$1,088.92
Drymaster	4861 Lago #106	Remediation from leak in storage closet	\$1,594.96
24 HRC	16521 Grunion #206	Remediation from roof leak	\$1,153.71
24 HRC	16542 Blackbeard #207	Remediation from roof leak	\$1,004.67
Antis	4861 Lago #104	Roof repairs from roof leak in storage closet	\$5,965
Benrich	Blackbeard	Replacement of a blown-out AO-Smith five port tank at boilers #1 and #2	\$4,500
Antis	4791 Lago #203	Roof repairs from roof leak at garage	\$5,577
Association Reserves		2020 Onsite Reserve Study	\$1,300

**IV. TREASURER'S REPORT**

a. May 2019 Financial Statement

b. Reallocation of Roof Repair Payments

**V. COMMITTEE REPORTS**

a. Architectural Committee

b. Parking Committee

c. Landscape Committee

d. Public Safety Committee

e. Newsletter Committee

f. Rules and Regulations Committee

g. Appointment of New Committee Members

**VI. GENERAL ASSOCIATION BUSINESS**

a. Ratify Architectural Application

b. 4861 Lago #204 Deck Proposals

c. 16512 Blackbeard #306 Shed Proposal

d. 16521 Grunion #100 Termite Proposal

e. 16581 Grunion #303 Deck Proposals

f. 16521 Grunion Elevator Door Proposal

g. Insurance Renewal Proposal

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**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, July 25, 2019 at 6:30PM, 4832 Cabana Dr, Huntington Beach, CA 92649.

**EXECUTIVE SESSION:**

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