

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

ADJOURNED ELECTION:

6:00PM

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 5/30/19

b. Ratify Proposals

Antis	4791 Lago #203	Roof repair at garage- WO #11905-9897	\$5,577
Antis	4831 Lago #200	Roof repairs inside unit (no WO#)	\$7,752
24 Hour	16521 Grunion #206	Roof repairs inside unit (no WO#)	\$2,905.19
Bugman	16521 Grunion #100	Termite treatment and wood repairs on patio cover (WO#11907-4545)	\$1,625
Drymaster	4831 Lago #101	Interior repairs from roof leak (WO# 11905-9011)	\$6,409.74
Drymaster	16521 Grunion #200	Emergency remediation from roof leak (WO# 11905-0914)	\$1,694.63
Drymaster	4831 Lago #207	Emergency remediation from water intrusion (WO# 11904-7544)	\$3,560.06
Drymaster	4861 Lago #202	Emergency remediation (WO# 11901-8463)	\$1,064.14
Spectrum	4861 Lago #202	Emergency remediation from roof leak (WO# 11906-2168)	\$2,858.82
Spectrum	4861 Lago #101	Repairs to exterior stucco from water damage (WO# 11906-1784)	\$1,894
Spectrum	4861 Lago #101	Interior repairs from roof leak (WO# 11906-1784)	\$1,838
Spectrum	4831 Lago Building	Change order for wood repairs at stairwell (WO# 11905-9883)	\$2,784
Drymaster	4861 Lago #101	Revised invoice for non-bathroom interior repairs only (WO #11903-4161)	\$5,496.94
Antis	16551 Grunion #305	Roof dryrot repair (from prior management WO on 5/2/18)	\$1,987

IV. TREASURER'S REPORT

a. June 2019 Financial Statement

V. COMMITTEE REPORTS

a. Architectural Committee

b. Parking Committee

c. Landscape Committee

d. Public Safety Committee

e. Newsletter Committee

f. Rules and Regulations Committee (review of proposed rules)

g. Appointment of New Committee Members

VI. GENERAL ASSOCIATION BUSINESS

a. Garage Stucco Repair Proposals

b. Replacement of Concrete Rocks with Smooth Concrete Proposals

c. BBQ Proposals

d. Homeowner Request

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- e. Discussion Item: Cabana Restroom Work
- f. Termite Inspection/Repair Policy
- g. Discussion Item: Laptop

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, August 29, 2019 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**