

**HARBOUR VISTA HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 30, 2020
ASSOCIATION CLUBHOUSE - 4832 CABANA DR., HUNTINGTON BEACH, CA 92649
AGENDA/NOTICE**

GENERAL SESSION:

- I. CALL TO ORDER** **6:30PM**
- II. EXECUTIVE SESSION DISCLOSURE**
- III. CONSENT CALENDAR**
 - a. General Session Minutes Dated 12/19/19
 - b. Ratify Proposals

Spectrum	16581 Grunion #102	Remediation from roof leak	\$3,655.38
Spectrum	4831 Lago #104	Remediation from drain line leak & add'l remed.	\$5,994.71
Spectrum	4861 Lago #307	Remediation from roof leak & interior repairs	\$4,833.69
Spectrum	16521 Grunion #100	Remediation from a deck leak	\$2,431.79
Antis	16581 Grunion #102/302	Chimney cap replacement due to roof leak	\$2,317
Antis	4861 Lago #307	Roof repairs due to roof leak	\$2,807
Antis	16581 Grunion #303	Roof repairs due to roof leak	\$4,030
Antis	16581 Grunion #102	Roof repairs due to roof leak	\$9,517
Antis	4861 Lago #103	Roof repairs at garage due to roof leak	\$5,865
Antis	16542 Blackbeard #106	Roof repairs due to roof leak	\$8,200
Antis	16581 Grunion #304	Roof repairs due to roof leak	\$2,350
Antis	4852 Cabana #304	Roof repairs at garage due to roof leak	\$3,295
James LeCourt	4831 Lago #104	Scanning and digging up kitchen floor to locate slab leak	\$6,350
Show and Tell	Grunion Pool Deck	Change order for additional work	\$1,300

- c. Approval to record liens

IV. TREASURER'S REPORT

- a. December 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

VI. GENERAL ASSOCIATION BUSINESS

- a. Horizon Lighting Proposals: Time Clocks Replacement and Additional Light
- b. Antis Roofing Attendance and Roof Proposal
- c. Homeowner Requests
- d. Show and Tell Proposals: Bridge Repairs, Door Replacements and Deck Resurfacing
- e. Benrich Plumbing Attendance
- f. Cabana Clubhouse and Restroom Renovation Proposals
- g. Manager Certification Disclosure and Educational Seminars

VII. HOMEOWNER FORUM

VIII. ADJOURNMENT OF GENERAL SESSION

The next General Session meeting is scheduled for February 27, 2020 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**