

Harbour Vista Board of Directors
General Session Meeting
November 12, 2018

BOARD MEMBERS PRESENT: Terri-Piper Johnson President
Brenda Richardson Director
Pier Santillo Treasurer
Mary Williams V. Pres.

BOARD MEMBERS ABSENT: None

MANAGEMENT REPRESENTATIVES: Steve Romero, CPA
Linda Alexander, CCAM-LS
Powerstone Property Management

OTHERS PRESENT; Dirk Petchul, Berding & Weil
Via conference call at 3:30pm

CALL TO ORDER – The meeting was called to order at 2:00p.m. by the Board President Terri- Piper-Johnson at the offices of Powerstone Property Management.

DIRECTOR DISCUSSION- The Board held a private discussion regarding the 2019 Budget and financials. A list of items that needed to be changed in the financials was addressed. Steve Romero indicated that he would make these adjustments and have them available at their next meeting in November.

Management presented the proposed draft budget with a recommended 20% increase in the assessment rate based upon low Reserve funds and cash flow issues. The Board indicated that their preliminary decision was that the increase would only be a 3% or 4% increase as many Homeowners were on fixed incomes and could not afford a higher increase.

The Board held a conference call with attorney Dirk Petchul to discuss legal issues with regards to obtaining restraining orders and identified that it is very hard for an association to get a restraining order against someone for an issue that occurred between residents.

ADJOURN

With no further discussion, the Board adjourned at 4:00 pm

ACCEPTED: _____ **DATE:** _____
Secretary

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