**NOTICE OF MEETING**

The General Session meeting of the Harbour Vista Homeowners Association Board of Directors was held on the above date via conference call due to the Covid-19 pandemic. The agenda was posted in the common area at least 4 days prior to the meeting in accordance with Civil Code.

**ROLL CALL**

**Directors Present:** Mary Williams, President

Michael Deitrick, Vice President

Mariette van den Bersselaar, Treasurer

Mikel Borzi, Secretary

John Briscoe, Member at Large

**Directors Absent:** None

**Representing Powerstone:** Matt Bosma, Community Manager

**Others Present:** Several Homeowners were present:

Michael Barto, Cathy Hubbling

**CALL TO ORDER**

The General Session meeting was called to order at 6:36 PM by Board President, Mary Williams.

**EXECUTIVE SESSION DISCLOSURE**

It was noted that the Board will meet in Executive Session after the General Session Meeting on October 29, 2020.

**CONSENT CALENDAR**

Consent Calendar

A motion was made, seconded and unanimously carried to approve the consent calendar consisting of the following items:

* Approval of the September 24, 2020, General Session minutes;
* Ratify the following proposals, in accordance with Civil Code 5502, and to approve any transfer of funds associated with the disposition of the contract, and approval of invoices.

**The following invoices were approved to pay:**

* The Bug Man Invoice #1105388 dated 9/30/2020 for $5,425.00for the Annual Commercial Termite Protection Plan.
* The Bug Man Invoice #1150345 dated 8/21/2020 for $750.00 for Local Treatment for Dry-wood Termite at 16551 Grunion Unit #106.
* Horizon Lighting Invoice #227531 dated 9/17/2020 for $399.93 for failed lamps and ballasts at 4832 Cabana units #204 and #205.
* James LeCourt Invoice # 89641 dated 8/31/2020 for $187.50 for service call at 16581 Grunion #107.

Approval for Liens:

A motion was made, seconded and unanimously carried to Approve the Authorization to proceed with a lien for account number ending 00112-2

**TREASURER’S REPORT**

September Financial Statements

A motion was made, seconded and unanimously carried to APPROVE the September Financials.

**COMMITTEE REPORTS**

Architectural Committee

Michael Barto discussed the ARC minutes, changes to guidelines, changes to ARC application

Parking Committee

Discussed issues within the community, mostly having to do with expired tags.

Landscape Committee

Two landscape/irrigation walks occurred during September. SA landscape will be scheduling extra help for the Grunion side.

Public Safety Committee

Topics discussed were Solar Lights, Low Voltage Lights, New Globes for Lights, and Security Cameras.

Rules and Regulations Committee

Newly revised rules and regulations were approved and will be sent out to the membership for a minimum 28 day written comment period.

**UNFINISHED BUSINESS**

**16542 Blackbeard #107 – Bruno Pedroni –** A motion was made, seconded, and unanimously carried to approve the proposal from Show & Tell for $575.00 to change the dryer vent location.

**NEW BUSINESS**

Benrich—Boiler Wye strainer Proposal – All Boilers

Proposal dated 10/22/2020 Benrich #QOC3448 for Boiler Strainers for a cost of $4985.00.

A motion was made, seconded, and unanimously carried to approve this bid from Benrich.

Personal Touch Janitorial Service: Light Cleaning Proposal

Proposal dated 10/12/2020, for $368.35 for cleaning of exterior light fixtures.

A motion was made seconded and approved for this bid from Personal Touch.

Walkways Building 4861 Lago/Grunion replacement Proposal

Show & Tell Proposal for $7500.00 to replace damaged and lifting walkways.

A motion was made, seconded, and unanimously carried to approve this bid from Show & Tell.

Proposal for 4861 Lago #04 Wood Replacement

A motion was made, seconded, and unanimously carried to approve these bids from Show & Tell.

Changes to Rules & Regulations

A motion was made, seconded, and unanimously carried to send out the proposed changes to the membership.

**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.*

**ANNOUNCEMENT**

The next meeting of Harbour Vista Homeowners Association Board of Directors was scheduled for Wednesday, November 18, 2020 at 6:30PM via conference call or at the Cabana Clubhouse.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:00PM.

# ATTEST

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Name Title