

Harbor Village Neighborhood Council

Meeting/Conference Call

Thursday, January 18, 2018

The annual meeting/conference call of Harbor Village homeowner association Neighborhood Council (made up of all neighborhood HOA leaders) was called to order by Bill Whitsitt at 10 am January 18, 2018.

Attending in person or by telephone were:

Bill Whitsitt	Eagle Bend West Community Association, Inc.
Bruce Solberg	Fairway Pines
Paul Lentz	Lakeview/Park Villas
Susan Searle	Marina Town Homes
Greg MacDonald	Osprey Homes at Harbor Village
Dave Roberts	Western Mountains Property Management (property manager for all neighborhood HOAs)

Bill Whitsitt reported on several combined neighborhood matters, including the smooth operation of the Pavilion over the past year, the ongoing efforts to schedule a Spring realtor/broker reception to showcase the neighborhood, and the desire of some realtors to be able to easily find information on neighborhood boundaries and governing documents.

Several members noted that they have websites with information that is useful. It was agreed that website links would be shared for use by all associations.

Dave Roberts discussed the financial status and maintenance outlook for the Pavilion. He noted that all associations have agreed to continue the \$60/year/member contribution to Pavilion operations and reserves with appropriate transfers to the Pavilion account. Dave reported that there was a water leak during the past year that caused some repair expenses, but that the Pavilion structure is sound and should not need significant maintenance work for 9-10 years. Bill Whitsitt explained that the initial financial reserves for the Pavilion were funds left in the Harbor Village Homeowners Association account when it was replaced by the individual neighborhood associations. There was discussion to ensure that all leaders understand the process and requirements for residents and outside groups to reserve, use, and (in the case of non-resident users) pay for use of the Pavilion. It was noted that associations cannot waive fees for Pavilion use, but that the HVNC may vote to make a fee an in-kind contribution to specific nonprofit groups on a case-by-case basis.

By motion, second, and unanimous vote, the financial report was accepted, and a 2018 budget based on the \$60/member/year HOA contributions was approved.

Separately, Eagle Bend West Community Association, Inc., and Osprey Homes at Harbor Village unanimously approved for 2018 the management and cost-sharing approaches for their jointly-owned footbridge as are outlined in the bridge's management agreement. (Greg MacDonald and Bill Whitsitt had previously inspected the bridge and agreed with Dave Roberts' opinion that there are no apparent structural or maintenance issues that would require significant expenditures over the next several years.)

The HVNC members unanimously elected Bruce Solberg to chair the Council until the next annual meeting.

Subject to call of the chair for special purposes, the meeting was adjourned at 10:40 am.

Submitted by:

Bill Whitsitt
President
Eagle Bend West Community Association, Inc.