

MINUTES

The Harborage Board of Directors Meeting Minutes

Tuesday, March 12, 2019 | Meeting called to order by Nick Chlumsky at 6:30pm

In Attendance

Present: Nick Chlumsky, David Fineman, Karolyn Noughton, Christine Hightower, Sandy Cooper, Dorit Tamir

Also Present: Valerie Hoover (Sentry Management)

Absent: Gary Wenger (will be arriving late)

It was determined that there were enough members for a quorum.

Late: Gary Wenger (arrived at 7:16pm)

Approval of Minutes

Motion: Karolyn Noughton motioned to approve the minutes from the February 12, 2019 seconded by Sandy Cooper and carried by all.

Resident Comments

Resident comments from Joey Howell, Al Szecepaniak and Michael Hudor regarding mailboxes needing repainting, vehicle speeds, leftover boat trailers in lot next to gazebo. Discussion followed.

Treasurer Report: Karolyn Noughton

- Karolyn Noughton reported on the financial condition of The Harborage. Treasurer report may be found on harborage.net
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Lakes

- Report given by Sandy Cooper along with update on Johnson Engineering.
 - Alligator protocol discussed. More information to follow. Protocol will be posted to Harborage website.
 - Emerson Square – documents being reviewed regarding requirements for maintenance of easements.
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Safety & Security: Reported by Dave Fineman

- Discussion on scheduling Envera presentation.

Motion: Dave Fineman motioned to allow Envera to provide a presentation to residents regarding their guardhouse system, seconded by Nick Chlumsky and carried by all.

Approved 4/17/19

Facilities/Grounds: Gary Wenger

- Update given by Gary Wenger.
- Front entrance – getting quotes for brick repairs.
- Discussion on sidewalk replacement – getting quotes.
- Gazebo restroom issues with contractors using them. Gazebo doors will be locked until keypad lock is in place.

Compliance: Nick Chlumsky and Dorit Tamir

- Valerie Hoover provided a summary on compliance issues and letters being sent out.

New Business

- Social Committee – Update on social events by Char Hester.
 - March 23 – March Madness
 - April - Pickleball

Next Meeting

Motion: Dave Fineman motioned to adjourn at 8:17pm seconded by Karolyn Noughton and carried by all.

Next Meeting: April 16, 2019 at 6:30p.m. at the gazebo