

**HARMONY RESIDENTIAL OWNERS' ASSOCIATION INC.
BOARD OF DIRECTORS' MEETING
WEDNESDAY, AUGUST 28th 2019
6:00 p.m. AT THE HARMONY GOLF CLUB**

MEMBERS PRESENT:

Steve Berube, Cheryl Gelinias, Mark Catanese, Kimberly Skalyo and Kelly Moe

OTHERS PRESENT:

Mark Hills L.C.A.M. and Pamela Joyce L.C.A.M. of Association Solutions and several members of the community.

QUORUM:

Quorum being present with 5 of 7 Board members, the meeting was called to order at 6:02 p.m. by Steve Berube. Pamela Joyce confirmed that adequate notice had been given of the meeting date with emails being sent and signs posted in the community.

MINUTES:

Kelly Moe motioned to approve the minutes of the May 29th, 2019 Board Meeting, Mark Catanese seconded the motion and it was carried unanimously.

HOMEOWNER QUESTIONS AND COMMENTS:

None

OLD BUSINESS:

None

NEW BUSINESS:

Mark Hills explained to the Board the issues that we were having getting insurance to cover some of the Social Committee events, there are certain elements that the insurance will not cover at all. Insurance for most events will cost \$2,500 for the day. There is a year round policy that will cost \$25,000 per year but there would still be exclusions.

After some discussion the Board decided that for all events, the elements must be run by the community management and ensure that insurance can be arranged before confirming the events. All costs for the insurance must be paid from the Social budget.

GARDEN COMMITTEE:

Marilyn Ash-Mower reported everything was going well in the garden with 12 lots still available with new leases going into effect October 1st. An open day is being planned for September 28th or 29th.

WELCOME COMMITTEE:

Kerul Kassel gave the committee report. Cheryl Gelinias will be taking over as the committee chair. The committee has gained some sponsors for welcome gifts and is actively looking for more. There are new products on order for the welcome baskets.

NATURE AND ANIMAL COMMITTEE:

Kerul Kassel gave an update for the Animal and Nature Committee. All events are going well although a recent boat trip was postponed due to weather. A new member has joined the committee with the purpose of helping to trap, neuter and give shots to the feral cats in the community. The butterfly trail has been mowed and we are still waiting to gain access to the other trails to arrange maintenance.

MANAGERS REPORT:

Pamela Joyce gave an update on financials, collections and violations.

There are 60 open violations, another 25 on hold and 3 that are with the HROA Attorney.

It was explained that at this time there were no violations being sent for the new trash cans that are being delivered by the County. However, towards the end of September violations will start to go out for not storing them correctly. The Board agreed this was the best way forward.

DATE OF NEXT MEETING:

The next Meeting will be the Annual Meeting, Wednesday, October 30th at 6:00 p.m.

ADJOURNMENT:

With no further business to come before the Board, Steve Berube motioned to adjourn, Cheryl Gelinis seconded the motion and it was carried unanimously. The meeting was adjourned at 7:10 p.m.