

## Minutes of the Quarterly meeting of the Harbor Oaks Homeowners Association

November 5, 2019

The meeting was called to order at 7:30pm and after the Pledge of Allegiance, the president, Chet Trotto, thanked everyone for attending and a quorum was established.

Chet asked all members to introduce themselves and they were all welcomed to the meeting.

The secretary read the minutes of the meeting held on August 13, 2019. A motion to accept the minutes was proposed and carried.

**The Treasurer** reported an opening balance from the 8/13/2019 meeting of \$15,975.08. After deposits and expenses, the new balance as at 11/05/2019 was \$17,321.21. Deposits of maintenance fees for the quarter totaled \$2,640.00. Total expenses of \$1,293.87 included the cost of the front entrance electrical repairs along with standard expenses for utilities, mowing, pest control, office supplies, etc.

A motion to accept the treasurer's report was proposed and carried.

**Deed Restrictions:** Chet had received complaints regarding trailers being parked in Harbor Oaks for extended periods of time. He detailed the issues and is taking appropriate action.

Charlie (?) has volunteered to help Matt with Deed Restriction compliance.

Chet reminded the meeting that violation letters can only be issued if violations are reported. If you are unable to use the form on the HOHA web site, call Chet if you see anything that needs to be reported.

**HOHA Membership:** Chet stated that at this date 49 members had already paid the maintenance fee for the 2019/2020 time frame. This figure was the highest, at this point in time, for many years.

**Old Business:** The problem with the front entrance lights shorting has been totally fixed and new globes and LED bulbs installed.

**New Business:** There were no new volunteers for HOHA board members. A motion to accept the slate put forward by the nominating committee was proposed and unanimously passed.

The new owner at 68 Harbor Oaks Circle has added a new planter box on the wall. Can a matching planter be placed on the wall of #66? (Vanessa and Oscar).

Matt asked if a budget item existed to provide more Christmas lights for the entrances.

Before purchasing more lights Marilyn said she may be able to acquire more (used) lights free of charge.

### **Open for Discussion:**

Chet thanked Charlie and Mrs. Charlie for providing cookies for the meeting.

There was a discussion about whether or not to use a timer or a sensor at the entrances to switch lights on and off. The consensus was that sensors would be affected by other light sources whereas timers would be more consistent.

A comment about kids from outside of Harbor Oaks making the rounds for Halloween because we had a reputation for good candy was taken as a compliment to the community as a whole.

No further business to discuss, a motion to adjourn was proposed and passed at 8:01pm.

Respectfully submitted –

Barry Tosdevine.