

HARBOR DRIVE HOMEOWNER ASSOCIATION
ANNUAL GENERAL MEMBERSHIP MEETING

www.harbor-drive.com

October 18, 2018

The meeting was called to order by Larry Wrass at 7:10 P.M.

In attendance:

Larry Wrass, President
Scott Verbeke, Vice President
Kristie Lohmann, Secretary
Judy VandenBossche, Treasurer
George Delanuez, Board Member

15 homes were represented.

Past meeting minutes were reviewed: Kristie Lohmann

Treasurer's Report: Judy VandenBossche

Current Balance is \$38,592.00 (see attached). A 19 month CD was purchased for \$10,000.00 on 8-27-18 with interest rate of 2.5%. A proposal for 2nd CD purchase in Spring 2019 was discussed.

Budget: Scott Verbeke

2018 Budget was reviewed and 2019 Budget was presented and approved.

Old Business:

Weed Harvesting: LakePro treated the canal weeds this past season and we plan to continue to use LakePro for next year's canal treatments.

Video Surveillance: Tom Houck and Cole Gagliano inspected the camera system at the bridge and found it in working order. Our camera is connected to the internet. The information is stored in NVR and has a back-up system with 2 weeks of storage.

Road Maintenance: Dave Wielinga maintained our street and entrance again this past season.

New Business:

Dues: We have collected \$17,500.00 so far this year from homeowners. We have collected \$2,100.00 from the Jefferson residents for the canal.

Neighborhood Improvements:

Fountain at entrance was proposed by Larry. Pros & Cons were discussed and this idea has been tabled.

Additional lighting on the street and enhancing the entrance was also proposed and will be researched in the coming months as all were in favor of this improvement for our street.

Blight Committee was proposed (photos were passed around and discussed). Homeowners are encouraged to call Chesterfield Township Code Enforcement for blight issues. Suggestion to set a meeting with Chesterfield Township Code Enforcement to assist us in cleaning up the Blight on our street. Tickets and fines need to be issued to those in violation.

Judy VandenBossche, George Delanuez, Larry Wrass & Jerry Blackett have volunteered to be on the Blight Committee. Additional participation is welcomed for this committee.

A proposal was made to create a letter to builders for new construction rules & regulations for our street to be on file at Chesterfield Township

Entrance: Christmas lights to be installed prior to Thanksgiving.

Social:

The progressive dinner on June 9th was a success.

All Harbor Drive Homeowners are invited to attend Jolly Jingles on December 1st at Cedar Glen Golf Course. Invitation to be emailed to all residents.

Meeting Adjourned at 8:45 p.m.