## Harbor Crest 400

# **Board Planning Meeting Minutes for 2/3/25**

The meeting was called to order by Maranielly at 6:10 pm.

Present: Maranielly Vazquez, Debrah Moore, Tom Hidde, and Jackie Heaton

Absent: Sherri Skalley

#### Tom:

- --Tom gets the aging report from the financials to see who owes association dues. He contacts the owners who are behind. The last report provided is from Dec 2024.
- --The rat issue on 2<sup>nd</sup> street has come up again. A unit owner saw a rat. Another unit owner has asked for a recommendation for an exterminator.
- --The overhang from the clubhouse is leaking when it rains. Tom will clean out the drains and is cleaning the debris from the clubhouse roof.
- --The pool heater was repaired. It was installed on Feb 22, 2018, so the parts were still under warranty, but we had to pay for the labor.

#### Debrah:

- --We will need a board member to chair the fining committee. Paul volunteered to be the chairman.
- --Laurie said she could change the urinal. We will ask her to do it.

### Maranielly:

--We found a new lawn maintenance company (Hoss Landscaping). They gave us 3 estimates—one for a one-time clean-up, one for monthly lawn maintenance, and one for installing landscaping to beautify the front entrance. Paul asked if they have a license to spray weeds.

Meeting Adjourned: 8:40 pm

Minutes Approved on: 7/31/25 Submitted By: M. Vage