

## Harbor Crest 400 General Meeting

October 23, 2025

Meeting called to order by Angela Johnson, Ameritech at 7:10 PM.

Members Present: Marianelli Vasquez, Debra Moore, Jackie Heaton, Paul Ilge on Zoom

Absent: Tom Hidde

The notice and agenda were timely posted.

Minutes of the May 23, 2025 meeting were read. Debra Moore moved and Paul Ilge seconded to approve the minutes. Minutes were approved as read.

Minutes of the July 31, 2025 meeting were read by Pattie Murphy. Jackie Heaton moved and Marianelli Vasquez seconded to approve the minutes as read. Minutes were approved as read.

Minutes of the September 9, 2025 Planning Meeting were read. Marianelli Vasquez moved to approve as read, Debra Moore seconded. Minutes were approved with one dissenting vote.

### Insurance Renewal

Insurance was increased slightly due to adding fences. The total with fences is \$15692,10, Cost was \$15222.45 last year. There is a thousand dollar deductible in general insurance. Paul Ilge moved to approve. Jackie Heaton seconded. Insurance approved unanimously.

### New Business

Paul Ilge gave a report on the cost of placing a camera near the dumpster. He indicated that the cost would be approximately \$190.00 for the camera and \$79.00 for the solar charger. He indicated that he would monitor the camera upon request (when an item is spotted near the dumpster and he is informed). After some discussion, Paul Ilge moved to table the purchase of the camera. Deb Moore seconded and the motion to table passed unanimously.

### 2026 Budget Discussion

The owners and the board discussed each line item on the proposed budget. After agreement is reached on each line item and the reserves, Ameritech will present the budget to the owners in a mailing. Once reviewed the 2026 Budget will be presented and voted upon at the Budget Meeting.

In the packet containing the budget will be information regarding running for the Board.

Marianelli Vasquez moved to adjourn the meeting at 9:25 PM.

Respectfully submitted by Celia Leaird, Secretary

2025 at 7:00 PM.

The Budget Meeting will occur on November 13,