

## Harbor Crest 400 Board Meeting October 23, 2025

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

Members Present: Maranielly Vazquez, Debrah Moore, Jackie Heaton, Paul Illge on Zoom

Absent: Tom Hidde

The notice and agenda were timely posted.

Minutes of the May 23, 2025 meeting were read. Debrah Moore moved and Paul Illge 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 Maranielly Vazquez seconded to approve the minutes as read. Minutes were approved as read.

Minutes of the September 9, 2025 Planning Meeting were read. Maranielly Vazquez moved to approve as read, Debrah Moore seconded. Minutes were approved with one dissenting vote.

### Insurance Renewal

Insurance was increased slightly due to adding the new fences. The total with fences is \$15692.10. Cost was \$15222.45 last year. There is a thousand dollar deductible in general insurance. Paul Illge moved to approve. Jackie Heaton seconded. Insurance approved unanimously.

### New Business

Paul Illge 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 Illge moved to table the purchase of the camera. Debrah Moore seconded and the motion to table passed unanimously.

### 2026 Budget Workshop

The owners and the board discussed each line item to come to an agreement on the proposed budget, the reserves, and the association fee. Ameritech will present the proposed budget to all owners in a mailing. In the packet containing the proposed budget will also be the Intent to Run form for running for the Board. The 2026 Budget will be presented and voted upon at the Budget Meeting. The Budget Meeting will occur on November 13, 2025 at 7:00 PM.

Maranielly Vazquez moved to adjourn the meeting at 9:25 PM.

Respectfully submitted by Celia Leaird, Secretary