

HARBOUR VISTA HOA Regular Membership Meeting

AGENDA

Date: Thursday, January 26th, 2023

6:30 PM: General Session/ Homeowners Forum - 7:30 PM: Executive Session

Location: 4832 Cabana Dr. Huntington Beach, CA 92649

Zoom access information - Meeting ID: 819 0215 6330 Passcode: HOA

Dial-in: 669 900 6833 Meeting ID: 819 0215 6330 Participant ID: <blank> Passcode: 376841

Civil Code §4930 (1) The Board of Directors may NOT discuss or take action on any item at a non-emergency meeting unless the item was placed on the agenda included in the notice that was posted and distributed pursuant to Civil Code §4920. This code does NOT prohibit a resident who is not a member of the board from speaking on issues not on the agenda

I. CALL TO ORDER GENERAL SESSION 6:30 PM

II. EXECUTIVE SESSION DISCLOSURE

III. HOMEOWNER FORUM – (15 Minutes) 6:35 PM

(3 minutes per member)

Civil Code §4930 The board of directors of the association shall permit any member of the association to speak at any meeting of the association or the board of directors, except for meetings of the board held in executive session. A reasonable time limit for all members of the association to speak to the board of directors or before a meeting of the association shall be established by the board of directors.

IV. FINANCIAL REPORTS

A. As of December 31st, 2022

V. COMMITTEE REPORTS

A. Landscaping

a. Pathway Light Installations

b. Tree Trimming Schedule

B. Safety

a. Safety Committee Report

b. Drop Gate Proposal - Grunion and Blackbeard fire gates

• EDGCO • \$3,080.00

• All Access Welding - \$5,750

c. Sidewalk and Concrete repairs

- ASP, \$53,100.00

- Concrete Hazard Solutions. Revised Quotes

d. Golden Eye Surveillance • Surveillance Camera Estimates

C. Land Lease

a. Committee Statement

D. Architectural

a. Report

b. Balcony Inspection Proposals

i. California Balcony Inspections

ii. Southern Cross Property Consultants

iii. Focused Inspection Group

iv. Zenith

E. Parking

VI. NEW BUSINESS

A. Approve General Minutes Dated January 5th, 2023

B. ProStar Mechanical

a) Pipe Insulation Proposal - \$3,990

b) Application for Mechanical Permits

C. Deck Replacement Proposal • G&G Construction - \$5,950.00

D. Roof Repair Proposal - Custom Roof Company - \$3,150.00

E. Soft Start Installations - Kone Elevators - \$65,570.00

F. Elevator Floor and Lighting Update Proposal - U.E.I.

G. Water Intrusion Estimates

VII. ADJOURNMENT

VIII. NEXT MEETING

The Meeting. To be Determined

HARBOUR VISTA HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS MEETING
THURSDAY, January 26, 2023

EXECUTIVE SESSION: 7:30PM

- I.** CALL TO ORDER
- II.** APPROVAL OF EXECUTIVE MINUTES dated 1/5/2023
- III.** DELINQUENCY REPORT
- IV.** VIOLATION CORRESPONDENCE
- V.** COLLECTION CORRESPONDENCE
- VI.** LEGAL - Attorney Letter Review