

**Washington Harbour HOA - Board of Directors Meeting
Tuesday, 9 April 2024 – 5:00 PM**

- Open Meeting – Roland Wyman
- Record that the March 2024 minutes were approved by email.
- Elections of board positions?
- **Finance – Beverly**
 - Financial Report
 - General Account:
 - Seawall Account:
 - Reserves:
 - Current balance in Checking account:
 - Cash flow ending Month____Day____2023
 - IN: OUT: TOTAL INCOME
 - Financial Review –
 - Beverly’s report attached.
 - Beverly’s draft budget attached.

- **Arrears – Sandy Martin**

- **Work orders:**
- **Landscape and Common Areas Committee – Jo**
 - Fence repairs at city pump station enclosure – David
 - Concerns about the appearance of 142

- **Community Relations**

- **Waterfront Committee – Dick Barber - Gail Breed** (Gail has joined our sub-committee) Together, we are crafting a presentation that will help define and create an appeal for our cause.

- **Waterfront Docks – David Edwards**

- **Pool – Tammy Holloman –**

- **Other Business -**
 - Capital needs assessment.
 - Solar Lights – Roland – Felix has been tasked with installing this and has had problems sourcing an appropriate pole. He thinks he may have a solution and will begin installation soon.

Next meeting – 14 May 2024 – Location?

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If time permits during our meeting let's discuss the capital needs. Last we chatted about this topic, we agreed to move forward with bids for asphalt seal coat and stripe (work to be completed this spring).

Here's the list of items we had in our capital need report. Please provide any updates on your tasks for estimated cost and estimated date repairs will be needed.

Paving vehicular: asphalt seal coat & stripe
Curbing: asphalt
Paving pedestrian: concrete
Signage: entrance wood
Pool Deck
Pool/Spa pumps and equipment
Pool House
Fencing: PVC
Lighting: pole mounted lights
Docks and Cross Beams
Utilities: gas lights/fire pits
Community Building (new construction)

The Washington Harbour owners and permanent residents take a dim view of using units for short term rentals.

Please be advised that anyone planning to use their units for short term rentals such as VRBO or Airbnb must provide the renters with the HOA rules and regulations <https://washingtonharbour.org/residents/owner-info/> and provide a signed copy to one of our board members.

Berthing permits for boats and kayaks must be arranged in advance.

Please understand that the unit owners may be subject to fines should the renters fail to follow the rules.

Please review the pool rules. You will see that if guests or to use the pool, and owner from that unit must be present.

"The enclosure of the pool and its area are private property, for the use of residents. It is not a public facility. Residents may bring their family to the pool. Non-family guests are limited to 4 at a time and must be accompanied by the resident. The total number of people using the pool at one time, from any one unit, is six. Residents are responsible for the actions of those they have invited."