

Harbor Island Board Meeting Minutes
Tuesday, January 3, 2012
RE/MAX Specialists Conference Room

Present: George Robertson, John Barnes, Damon Heemstra, James Davis, Larry Gress, Norbert Wann, Todd Murphy, and Kathy Melton representing The CAM Team at RE/MAX Specialists.

Meeting called to order at 6:30 p.m. by President, George Robertson.

Financials:

The financials for December were e-mailed to the Board in advance of the meeting. Kathy Melton reported that the balance in the Operating Account was \$21,700.67 at the end of December. The balance in the Investment Account was \$23,370.70. The balance in the Park Account was \$7,060.75. The year-end numbers for 2011 are being finalized and should be available next month. Statements for 2012 assessments were mailed in December and 105 payments have been received to date. The CAM Team's changeover to the new accounting system is almost complete.

The January 2012 Collection Status and Tracking Report was discussed. George reached out in a second attempt to work out a payment plan with a delinquent homeowner. The homeowner was not receptive and the Board has done all it can do. The decision as to whether to move forward with an association foreclosure was tabled for a future meeting.

Minutes:

The minutes from the December 6, 2011 Board meeting were approved as written. James Davis signed the minutes.

Old Business:

The violation tracker was discussed. Although it is dormant season for lawns, weeds will still be addressed.

The Architectural Review Board reported that there were no outstanding ARB requests. Larry Gress e-mailed the updated tracker to the Board prior to the meeting. A question was raised concerning whether the color being painted on a garage door on Harbor Island Dr. is an approved color.

John Barnes scheduled the meeting in the park for January 18th at 5:30 p.m. to discuss the location of the picnic tables, benches, and trash can. John will then provide the ordering information so that Kathy can place the order for the items in February. A section of the fence along US 17 is torn up and should be replaced if monies are left in the park account after the furniture is ordered. A suggestion was made to increase the height of the fence from 6 feet to 8 feet in the most exposed areas. A spring party is still being considered, along with a clean-up party scheduled earlier the same day.

The final specifications for the lettering were discussed. The Board unanimously agreed to go with the script-style lettering in the silver color. Kathy will contact Banners & Signs.

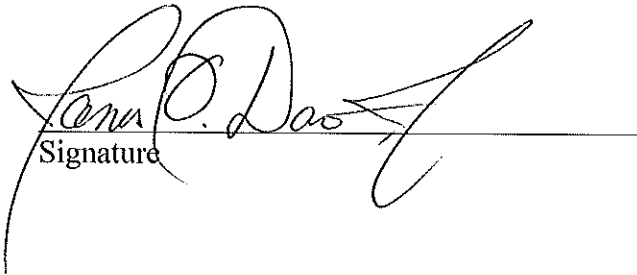
The family with the large dog that roamed on Stern Way has moved out of the neighborhood.

New Business:

The Board thanked Larry for his work decorating the front entrance for the holidays. A motion was made by James and seconded by Larry to give a "Best Christmas Display" award next December. The motion passed with none opposed. Rules and criteria for the award need to be developed. A suggestion was made to do luminaries in the neighborhood next year.

The water bills have been under control the past several months. Todd told the Board that we should be receiving a quote soon to install a temperature gauge on the sprinkler system. The cost to turn the system on and off when there are freezing temperatures is \$40.00.

The meeting was adjourned at 7:40 p.m.


Signature

2-7-12
Date