

Harbor Island Board Meeting Minutes  
Tuesday, April 5, 2011  
RE/MAX Specialists Conference Room

Present: George Robertson, John Barnes, Damon Heemstra, Norbert Wann, Larry Gress, 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 March were e-mailed to the Board in advance of the meeting. Kathy Melton reported that the balance in the Operating Account was \$46,045.86 at the end of March. The balance in the Investment Account was \$20,099.73. The balance in the Park Account was \$8,706.93.

Statements were sent out on March 7<sup>th</sup> and additional payments have been coming in. The Board reviewed the April 2011 Collection Status and Tracking Report. The two homeowners who are on payment plans continue to make their regular monthly payments. An additional homeowner will be signing a payment plan this month. The Board approved moving forward with eviction of the tenant who did not pay the Association after receiving a Rent Notice.

**Minutes:**

The minutes from the February 1, 2011 Board meeting were approved as written. John Barnes signed the minutes in James Davis' absence.

**Old Business:**

The Board reviewed the violation tracker. Yard violations will start at the beginning of May. Yard of the Month will be awarded from May through October.

The Architectural Review Board reported that there were no new requests. Larry Gress received the spreadsheet from James Davis to keep track of ARB requests and approvals.

A letter from the attorney was sent to the homeowner who challenged the Association's right to use the easement for access to Lake Three. A surveyor may need to be hired to mark the easement boundaries (approximate cost \$200.00 - \$300.00).

A letter from a homeowner who was upset after receiving a violation letter was provided to the Board and discussed.

A motion was made by Larry to install 15 watt LED lights at the entrance to illuminate the signs with the money to come from the landscape fund. John seconded. None opposed.

The addition of benches and tables in the park was discussed. George has several sources of quality products and will get pricing for the next meeting. Kathy will check into the cost of insurance to cover the benches and tables.

The proposal from Valley Crest to upgrade the entrance was approved at a prior meeting. The Board would like to move forward with the work on the center median. Kathy will contact Todd Murphy.

New Business:

The Annual Meeting is scheduled for Tuesday, May 3<sup>rd</sup>, 6:30 p.m., at the Paterson Elementary School Cafeteria. Notice will be sent out to homeowners at least fourteen days prior to the meeting.

The meeting was adjourned at 7:55 p.m.