

Harbor Island Board Meeting Minutes
Tuesday, June 1, 2010
RE/MAX Specialists Conference Room

Present: George Robertson, John Barnes, Jerry Lewis, James Davis, Norbert Wann, Todd Murphy, and Kathy Melton representing The CAM Team at RE/MAX Specialists

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

Financials:

The financials for May were e-mailed to the Board in advance of the meeting. Kathy Melton reported that the balance in the Investment Account was \$14,070.25 and the balance in the Operating Account was \$35,545.38 as of May 28, 2010. The balance in the Park Account is \$1,201.54.

The Board reviewed the June 2010 Collection Status and Tracking Report. A total of \$735.91 was collected in May from past due residents. Two residents who have received an intent to foreclose lien were discussed. A motion was made by Jerry that if Management is not contacted by the homeowner by Friday, June 4, 2010, then the Board will proceed with foreclosure. James seconded the motion. The motion passed with five in favor and one opposed.

Jerry Lewis approved the financial report and reported that the budget is well ahead of last year. Costs have been held down and the Association should end the year in the positive.

Minutes:

The minutes from the May 4, 2010 Annual meeting and April 15, 2010 Board meeting were approved as written. James certified and signed the minutes.

Old Business:

The Board reviewed the violation tracker. There are still a few problem yards. Todd Murphy said that it is getting too late to treat weeds because of the heat. There are several residences where the builder allowed modifications that are contrary to the Covenants and Restrictions. Management will contact the attorney to see if these items can be addressed if the property is sold.

The Architectural Review Board reported that there were no new requests. A question was raised about what happens if an owner makes an improvement and does not get approval. Ultimately, a homeowner can be forced to take out an improvement if it is not in compliance with the Covenants and Restrictions.

There was no news concerning the two dogs that bit a resident. Management will contact the Assistant District Attorney for an update.

George reported that he had been in contact with State Attorney Charles Davis concerning the negotiations with the individual who set the fire. A second counter offer of \$10,000 by the Board was made and Mr. Davis has notified the individual's attorney. The Board is still waiting for a response.


The company that services the ponds is still requesting boat access to Lake 3 so that they can better treat it.

New Business:

The Annual Meeting for Members was held on May 4, 2010. There were no volunteers to fill the positions that were up for election. James made a motion to appoint George Robertson, Jerry Lewis, John Barnes, and Larry Gress to a new two-year term. Todd seconded the motion. The motion passed.

The Yard of Month was awarded to 1923 Harbor Island Dr.

The meeting was adjourned at 8:03 p.m.



Signature

5 OCT 10

Date