

Harbor Island Board Meeting Minutes
Tuesday, October 4, 2011
RE/MAX Specialists Conference Room

Present: George Robertson, John Barnes, Damon Heemstra, Norbert Wann, James Davis, Larry Gress, and Kathy Melton representing The CAM Team at RE/MAX Specialists. An attempt to conference Todd Murphy into the meeting was unsuccessful.

Meeting called to order at 6:33 p.m. by President, George Robertson.

Financials:

The financials for September were e-mailed to the Board in advance of the meeting. Kathy reported that the balance in the Operating Account was \$20,000.97 at the end of September. The balance in the Investment Account was \$20,129.98. The balance in the Park Account was \$8,709.83.

The cost for the removal of the trees in the park (\$1,650) needs to be charged to the Park Account. The irrigation bill from Valley Crest to rework the piping at the entrance was reduced by \$140.00.

The October 2011 Collection Status and Tracking Report was discussed. The Board approved the requested actions: Nine (9) Intents to Lien, one (1) lien, and one (1) Intent to Foreclose Lien.

Minutes:

The minutes from the July 5, 2011 Board meeting were approved as written. James Davis signed the minutes.

Old Business:

The violation tracker was discussed. It was noted that a number of residences are getting new roofs. Lawn violations will continue until the end of October.

The Architectural Review Board reported that there were no outstanding ARB requests.

John Barnes provided a plan for the development of the park area. The existing benches will be relocated. John proposed the purchase of two concrete tables, a trash can, and a grill for an approximate cost of \$2,800, plus the cost of concrete pads. Board members will meet at the park at a date to be determined to discuss placement of the concrete pads. Future expansion plans include a swing set and soccer net. Kathy will contact the insurance company to provide a quote for any additional insurance required.

George and Kathy met with representatives from Aquatic Systems concerning access to Lake Three. It was determined that the removal of a flower bed and several plants on the left side of 1634 Dockside Dr. would provide the required space to get the boat back to the lake. The homeowner agreed to remove the plants and flower bed and the work has already been

completed. In addition, the homeowner at 1638 Dockside Dr. was at home and is in agreement with the proposed access point. Aquatic Systems has been notified. The ARB Committee needs to document in its records that a fence cannot be approved for 1634 Dockside Dr. if it interferes with the lake access.

The Yard of the Month sign has not been moved in several months. Larry Gress volunteered to pick up the sign and give the next award within a week.

Nite Lites painted the poles for the new lights at the entrance. The Board asked if the lights could be locked in place.

New Business:

The water bills for irrigation continue to run higher than anticipated. Valley Crest was contacted and the watering times have been cut back. A concern was raised that the flowers have gotten too tall.

A large Doberman has been spotted roaming without a leash on Stern Way. A letter will be sent to the homeowner.

A trailer is continuously parking in a driveway on Keel Ct. A letter will be sent to the homeowner.

A residence at 1255 Pirates Cove Lane has a pile of pavers to the side of their house. The Board requested to know what is being done and whether an ARB form was submitted.

Neighborhood Watch used to be active in the neighborhood. A resident, Skip Mills, would be willing to help get this program established again, however he is unable to chair the effort.

The meeting was adjourned at 7:34 p.m.