

Harbor Island Board Meeting Minutes
Tuesday, September 4, 2012
RE/MAX Specialists Conference Room

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

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

Financials:

The financials for August will be emailed to the Board. The balance in the Operating Account at the end of August was \$19,584.29. The balance in the Investment Account was \$23,427.11. The Park Account has been closed.

Damon Heemstra presented the spreadsheet detailing expenditures by budget category. Two-thirds of the year has been completed and current spending is in line with anticipated expenditures (approximately \$1000.00 short of a balanced budget at this time).

The September 2012 Collection Status and Tracking Report was discussed. A motion was made by Larry Gress to move forward with two foreclosures with Attorney Ted Brown. Damon seconded. None opposed. The requested actions to file two (2) intents to lien and two (2) liens were approved. A bankruptcy for a homeowner has been discharged, and the amounts prior to 2012 will be written off.

Minutes:

The minutes from the July 3, 2012 Board meeting were approved as written. James Davis signed the minutes.

Old Business:

The updated violation tracker was e-mailed to the Board prior to the meeting. Yards and weeds continue to be the focus of the drive-throughs. Damon asked that a record be kept of homes that are putting yard waste at the street prior to the scheduled pick-up day. Concern was raised about a home on Harbor Island Dr. that has installed a drain that is depositing clay into the curb area.

An updated ARB tracker was provided to the Board.

The dead tree by the picnic tables has been removed by Bold City Tree Service at a cost of \$225.00.

New flowers have been placed in the front island bed after the area was damaged several months ago.

A coquina boulder is still needed for the center island. The setback requirements for the Department of Transportation right of way need to be verified before the boulder is installed. A quote has been requested from Todd Murphy.

A suggestion was made by Norbert Wann to install ground cover and a ring of flowers in the beds in front of the entrance signs. The Board would like to discuss the next planting before the flowers go in.

New Business:

Homeowners have requested Board intervention regarding lawn care on abandoned and foreclosed properties. Several forced cuts have already been approved this year, however the Association cannot maintain lawns on a weekly basis. A "Forced Cut" line item will be added to the 2013 budget as the Board recognizes the need to keep up the neighborhood's appearance.

The final Yard of the Month winner will be awarded by James Davis in September.

A homeowner complained about paint being placed on the road by basketball goals. The Board has no jurisdiction over county roads and homeowners are encouraged to contact the county with any concerns.

Larry offered to construct and maintain a Facebook page for the community.

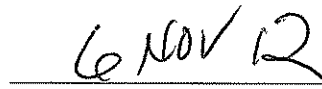
Patricia Burchfield volunteered to chair the Host Committee to welcome homeowners and tenants to the community.

Aquatic Systems reported that they still have good access to Pond 3.

All business being completed, the meeting was adjourned at 7:49 p.m.



Signature



Date