

Harbor Island Board Meeting Minutes
Tuesday, January 8, 2013
RE/MAX Specialists Conference Room

Present: George Robertson, John Barnes, Damon Heemstra (via conference call) James Davis, Larry Gress, Norbert Wann, and Kathy Melton representing The CAM Team. Also in attendance was Patricia Burchfield, Host Committee Chairperson.

Meeting called to order at 6:39 p.m. by President, George Robertson.

Financials:

The financials for December were emailed to the Board in advance of the meeting. The balance in the Operating Account at the end of December was \$21,109.11. The balance in the Investment Account was \$23,438.87. Statements for 2013 assessments were mailed in early December. To date, approximately 145 homeowners have paid their assessments.

Damon Heemstra emailed the year-end spreadsheet detailing expenditures by budget category to Board members in advance of the meeting. The Association was over budget by approximately \$3,000 in 2012. General funds in the Operating Account carried over from prior years covered the overage without having to take funds from the Money Market account. As in 2012, expenses will be watched very closely in 2013.

Community Association Bank provides several online payment options for homeowners. Homeowners can make a one-time payment or schedule multiple payments at no additional charge. Credit cards are also accepted (a \$10.00 service fee is charged by CAB for this service). Information about the online payment options will be included in future mailings, placed on the website, and posted on the front entrance sign.

The January 2013 Collection Status and Tracking Report was discussed. A motion was made by James Davis to move forward with two (2) Association foreclosures, to file one (1) intent to lien, and to file one (1) lien. Larry seconded. None opposed.

Minutes:

The minutes from the November 6, 2012 Board meeting were approved as written. James Davis signed the minutes.

Old Business:

The updated violation tracker was provided to the Board. The owner who parks his car on the lawn will be submitting an ARB request to enlarge his driveway using pavers. A boat and trailer noted on the latest drive-through will be monitored for the next few weeks to determine if further action needs to be taken. A forced cut was ordered for 1367 Keel Ct.

Two outstanding Architectural Review Board requests were discussed. A request by a homeowner to remove a maple tree in his front yard was approved. The Board recommends another tree be planted in order to maintain the appearance of the neighborhood. A second

request to install a shed is still being discussed. The homeowner must match the colors of the shed and shingles to his house and roof.

The Board discussed the use of ground cover at the front entrance sign versus seasonal flowers. The current flower height is perfect and will continue to be monitored. The coquina boulder has been placed in the center island

A neighborhood yard sale was held on November 10th.

Damon will complete the quarterly inspection of the playground equipment in January.

New Business:

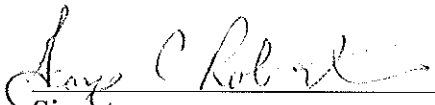
Response to the Yard of the Month has been positive. A motion was made by John Barnes and seconded by James to add an additional award in December for the best holiday decorations. None opposed.

The soccer goal in the park was damaged sometime over the holidays. James will check into a heavier gauge PVC pipe and the goal will be repaired. James has acquired the piping that will be placed around the swing set.

Clay Electric will have representatives in the neighborhood updating the GPS location of the light poles. All workers should have proper identification.

Patricia Burchfield, chairman of the Host Committee, reached out to Chris Wright and will be meeting with her on Wednesday, January 9th, to discuss the protocol for the committee. Mrs. Gress has indicated that she might be interested in helping welcome new homeowners. Patricia would like to include a welcome to tenants to help them feel like they are a part of the community. She will be contacting Winn Dixie and Publix to see if they will donate reusable grocery bags, and will also contact Logo Xpress to research additional items that can be included.

All business being completed, the meeting was adjourned at 7:33 p.m. The next meeting is scheduled for February 12th.


Signature

02-12-13
Date