

Harbor Island Board Meeting Minutes
Wednesday, November 5, 2014
The CAM Team Conference Room

Present: George Robertson, John Barnes, Damon Heemstra, Todd Murphy, Larry Gress and Norbert Wann; Kathy Melton represented The CAM Team.

Excused: Carlos Berrios.

Meeting called to order at 6:31 p.m. by President, George Robertson.

Financials:

The financials for October were emailed to the Board in advance of the meeting. The balances as of October 31, 2014 were:

| | |
|----------------------|--------------------|
| Operating Account | \$20,569.35 |
| Money Market Account | <u>\$25,834.81</u> |
| Total Funds | \$46,404.16 |

The November 2014 Collection Status and Tracking Report was discussed in detail. The Board is pleased with collections for 2014. A motion was made by Todd Murphy and seconded by Larry Gress to approve the requested actions to send three (3) Notices of Intent to Foreclose Lien. None opposed.

Damon Heemstra provided a spreadsheet to Board members detailing expenditures by budget category. Total expenditures to date are 81% of the budget (versus 83% of the budget year). At the end of October, 99.6% of 2014 assessments have been collected. Approximately \$8,500.00 is left to cover expenses through the end of the year, including the installation of a sidewalk on the south side of the entrance. A motion was made by Todd to transfer the \$2,000.00 balance in the Contingency Fund to the Money Market account. Damon seconded. None opposed. The budget will be adjusted at the end of the year to balance out the accounts.

Minutes:

The minutes from the October 1, 2014 Board meeting were approved as written. Todd Murphy certified and signed the minutes.

An updated violation tracker was provided to the Board and was discussed in detail.

An updated ARB Tracker was provided to the Board. There were no outstanding requests.

Old Business:

A template for the mounting controls for the irrigation clock will be provided by Todd so that George can predrill and install the steel box for the irrigation controls.

The assembly of the wood supports for the fountain has been completed and the bubbler head has been mounted. AT&T will be contacted to provide locates for their lines. The water fountain

will be installed close to the aluminum fence and George will contact the Board members when he is ready for installation so that the final location can be determined.

Work has begun on the sidewalk in front of the sign on the south side of the entrance. The forms are in place. A construction contract must be filled out for the Florida Department of Transportation. In addition, authorization must be received from Comcast and AT&T. A sign will be required where the sidewalk meets the street identifying that it is a pedestrian crossing.

Norbert Wann asked if any comments have been received from the State of the Community letter that was mailed to all of the owners. George reported that several positive comments had been shared with him. The Board requested that the letter be posted on the community website and NextDoor website.

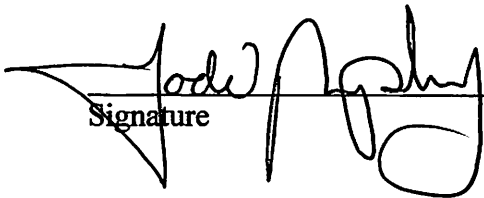
New Business

A tentative meeting schedule for 2015 was provided. Meetings will continue to be held on the first Wednesday of each month.

Larry shared that he will decorate the entrance for the holidays. He will need to purchase some new items, including garland.

The Board will award a \$50.00 Home Depot Gift Card for the "Best Decorations."

All business being completed, the meeting was adjourned at 7:35 p.m. The next meeting is scheduled for Wednesday, January 7, 2015.


Signature

1-7-15
Date