

Harbor Island Board Meeting Minutes  
Tuesday, July 10, 2018  
The CAM Team Conference Room

Present: George Robertson (President), Larry Gress (Vice-President), Linda Lopez (Secretary), Damon Heemstra (Treasurer), Norbert Wann (ARB), Carlos Berrios (ARB), and Liane Barkley (ARB); Gina Cabral represented The CAM Team.

Excused: None

Homeowners Present: None

Meeting called to order at 6:00 p.m. by President, George Robertson

**Financials:**

The financials for May were emailed to the Board in advance of the meeting. The balances as of June 30, 2018 were:

Operating Account	\$52,716.02
Money Market Account	<u>\$19,467.30</u>
Total Funds	\$72,183.32

Through June 30, 2018, 98% of the 2018 Assessments have been paid versus the 97.3% this time last year. Outstanding receivables as of June 30, 2018 were \$2,490.47. There have been three (3) new owner since the June meeting.

The July 2018 Collection Tracker was reviewed in detail. Damon Heemstra made a motion to have Attorney Sean Murrell send a final letter to an outstanding account. George Robertson seconded. All approved.

Damon Heemstra provided a spreadsheet to Board members detailing expenditures by budget category for the year 2018. According to the report, all expenses are within line according to the budgeted spending plan. The expenses for the month of June were 6.2% versus the 8% for the month. Overall, 38.2% of the yearly budget has been spent with 50% of the year completed.

**Minutes:**

The minutes from the June 12, 2018 Board meeting were approved as written. Larry Gress certified and signed the minutes. A draft copy of the minutes from tonight's meeting will be posted on the website as soon as possible.

An updated Architectural Review tracker was provided to the Board. There are currently no outstanding requests. Norbert Wann informed the Board that the 2017 request for a pool to be installed, that was denied, has not been installed.

An updated violation tracker was provided to the Board. No actions were requested of the Board.

**Old Business:**

George Robertson continues to ride with Carrie from The CAM Team for the bi-weekly drive through inspections when schedules permit.

As previously recorded, on April 26, 2018, notices were sent to residents along the swale specified in the St. John River Water Management District (SJRWMD) notice. To date, there is no new information regarding the swale or problems with the swale.

Allstate Electric installed the new lights for the North Sign on Monday, July 9, 2018. Both signs are now lighted and there are no current issues with them.

The CAM Team presented two options to replace the park trash can. Norbert Wann mentioned seeing an outside trash can for \$250.00. He will provide the information to The CAM Team so the Board can vote on a trash can.

A new volleyball net for the park will be ordered to replace the existing net that is rugged and damaged.

**New Business:**

There were no submissions to the Virtual Suggestion Box.

All business being completed, the meeting was adjourned at 6:31 p.m. The next meeting will be on Tuesday, August 14, 2018 at 6:00 p.m.

Prada M. Lopez  
Signature

Sep 11, 2018  
Date