

Harbor Island Board Meeting Minutes
Tuesday, September 11, 2018
The CAM Team Conference Room

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

Excused: Norbert Wann (ARB)

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 August 31, 2018 were:

Operating Account	\$46,127.00
Money Market Account	<u>\$19,468.98</u>
Total Funds	\$65,595.98

Through August 31, 2018, 99.2% of the 2018 Assessments have been paid versus the 97.5% this time last year. Outstanding receivables as of August 31, 2018 were \$1,280.60. There have been two (2) new owner since the July meeting.

The August 2018 Collection Tracker was reviewed in detail. Larry Heemstra made a motion for CAM to make a courtesy phone call to an account that currently is carrying a small balance before moving forward with legal. Liane Barkley seconded. All Approved. Carlos Berrios made a motion for a Notice of Intent to Foreclose to be sent to one account.

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 August were 6.3% versus the 8% for the month. Overall, 51.5% of the yearly budget has been spent with 67% of the year completed.

Minutes:

The minutes from the July 10, 2018 Board meeting were approved as written. Linda Lopez 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.

An updated violation tracker was provided to the Board. Damon Heemstra made a motion to proceed with mediation on a home on Harbor Island Drive that is operating a business out of their home.

Old Business:

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

Damon Heemstra made a motion to approve the park trash can replacement from Southern Recreation, he also included spending up to \$50.00 for a cover for the trash can. Larry Gress seconded. Linda Lopez and Liane Barkley abstained. The motion carried with majority approval.

A new volleyball net for the park was ordered and given to Damon Heemstra for installation.

New Business:

There were no submissions to the Virtual Suggestion Box.

The Board discussed allowing Board Members to be eligible for the Harbor Island Yard of the Month. Liane Barkley made a motion that the Board not be eligible for Yard of the Month. Larry Gress seconded. George Robertson abstained. The motion carried with majority approval. The Board of Directors will not be eligible for Yard of the Month.

All business being completed, the meeting was adjourned at 7:15 p.m. The next meeting will be on Tuesday, October 9, 2018 at 6:00 p.m.

Signature

Date

DRAFT