

Harbor Island Board Meeting Minutes
Tuesday, March 12, 2019
The CAM Team Conference Room

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

Excused:

Homeowners Present: One (1) homeowner present.

Meeting called to order at 5:59 p.m. by President, George Robertson

One homeowner was present he is interested in becoming a member of the Board of Directors.

Before regular business of the meeting proceeded, the Board of Directors unanimously voted to appoint George Buckland to the Harbor Island Owners Association to fill the vacant ARB member position.

Liane Barkley made a motion for the Director positions of Secretary and ARB to switch, making Linda Lopez an ARB member and George Buckland the Secretary of the Association. George Robertson seconded. None opposed.

Financials:

The financials for January emailed to the Board in advance of the meeting. The balances as of February 28, 2019 were:

Operating Account	\$63,188.81
Money Market Account	<u>\$35,616.83</u>
Total Funds	\$98,805.64

There were no (0) new homeowners since the February meeting.

As of February 28, 2019, 86% of the 2019 Assessments have been collected. Past due statements were sent out on March 11, 2019. Outstanding receivables as of February 28, 2019 were \$12,191.96

The February 2019 Collection Tracker was reviewed. There is currently one (1) bank foreclosure and one (1) association foreclosure. No actions were requested this month.

Damon Heemstra provided a spreadsheet to Board members detailing expenditures by budget category for the February 2019. According to the report, all expenses were within line according to the budgeted spending plan. The expenses for the month of February were 4.9% versus the 8% for the month. With 17% of the year completed, the Association has spent 11.5% of the budget. Overall, the Association is in great shape.

Minutes:

The minutes from the February 12, 2019 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. No actions requested.

Old Business:

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

New Business:

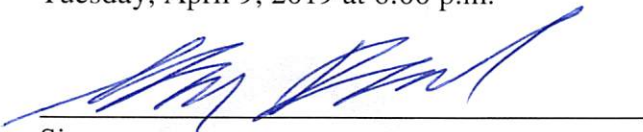
There were no submissions to the Virtual Suggestion Box.

The Board opened a discussion for RV guidelines. The ARB will be putting together a list of accepted RV's along with the requirements of approving a RV for parking within Harbor Island. RVs will not be approved if they are in view of the street as per the Covenants and Restrictions.

A request was sent to Patterson Elementary School for use of the Cafeteria for the Annual Meeting. Management is currently waiting on approval from the School Board. The Annual Meeting is tentatively scheduled for May 14, 2019 pending approval.

It was noted that there are young children riding around on golf carts within Harbor Island. The Board would like to remind residents that Harbor Island is not a golf cart community and they are not permitted to be driven within the community.

All business being completed, the meeting was adjourned at 7:22 p.m. The next meeting will be on Tuesday, April 9, 2019 at 6:00 p.m.



Signature

4.9.19

Date