

Harbor Island Board Meeting Minutes  
Tuesday, April 9, 2019  
The CAM Team Conference Room

Present: George Robertson (President), George Buckland (Secretary), Damon Heemstra (Treasurer), Liane Barkley (ARB), and Linda Lopez (ARB); Gina Cabral represented The CAM Team.

Excused: Larry Gress (Vice-President) and Carlos Berrios (ARB)

Homeowners Present: None

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

**Financials:**

The financials for March emailed to the Board in advance of the meeting. The balances as of March 31, 2019 were:

Operating Account	\$62,695.03
Money Market Account	<u>\$35,619.66</u>
Total Funds	\$98,314.68

There was (1) new homeowner since the last meeting.

As of March 31, 2019, 89.8% of the 2019 Assessments have been collected. Thirty-three (33) past due statements were sent out on April 2, 2019 with courtesy notices. Outstanding receivables as of March 31, 2019 were \$9,741.86

The March 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 March 2019. According to the report, all expenses were within line according to the budgeted spending plan. The expenses for the month of March were 5.8% versus the 8% for the month. With 25% of the year completed, the Association has spent 17.3% of the budget. Overall, the Association continues to remain in great shape.

**Minutes:**

The minutes from the March 12, 2019 Board meeting were approved as written. George Buckland 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 is currently one (1) outstanding request.

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.

The Documents of Harbor Island state that for any recreational vehicle that is to be parked within the Association a request must first be submitted and approved by the ARB. The ARB and Directors of the Board agreed that Class A and Class C recreational vehicles will not be approved to be within the Association. A notice will be going out to all owners of the Association in the Annual Meeting Notice.

**New Business:**

There was one submissions to the Virtual Suggestion Box regarding a neighboring yard with over grown weeds and a damaged fence.

The Annual Membership meeting was discussed. The Board reviewed what they each will be discussing at the meeting for the homeowners in attendance.

A proposal was presented by BrightView for irrigation repair. Damon Heemstra made a motion to accept the proposal for \$76.00. George Robertson seconded. None opposed. The motion carried with majority approval.

BrightView also submitted a proposal to remove the old flower soil and replace for the new flowers that will be planted. George Robertson made a motion to accept the proposal for \$225.00. George Buckland seconded. Liane Barkley opposed. The motion carried with majority approval.

Liane Barkley made a motion to renew the current insurance policy for Harbor Island with an increase of \$96.10. George Robertson seconded. None opposed. The motion carried with majority approval.

All business being completed, the meeting was adjourned at 6:45 p.m. The next meeting will be on Tuesday, May 14, 2019 at 6:30 p.m. This will be the Annual Members Meeting and notice will be mailed fourteen (14) days in advance of the meeting.

  
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Signature

6/11/2019  
Date