

Harbor Island Board Meeting Minutes
Tuesday, August 13, 2019
The CAM Team Conference Room

Present: George Robertson (President), Larry Gress (Vice-President), George Buckland (Secretary), Damon Heemstra (Treasurer), Carlos Berrios (ARB), Liane Barkley (ARB), and Linda Lopez (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 July emailed to the Board in advance of the meeting. The balances as of July 31, 2019 were:

Operating Account	\$48,140.90
Money Market Account	<u>\$35,631.76</u>
Total Funds	\$83,772.66

There have been three (3) new homeowners since the last meeting.

As of July 31, 2019, 97% of the 2019 Assessments have been collected. Outstanding receivables as of July 31, 2019 were \$6,410.32 with \$4,284.16 being debt owed prior to 2019.

The July 2019 Collection Tracker was reviewed. There is currently one (1) bank foreclosure and one (1) association foreclosure. Larry Gress made a motion to approve two (2) Notices of Intent to Liens and six (6) Claim of Liens. Carlos Berrios seconded. All approved.

Damon Heemstra provided a spreadsheet to Board members detailing expenditures by budget category for July 2019. According to the report, all expenses were within line according to the budgeted spending plan, except for the irrigation expense. The irrigation controller needed to be replaced as it was damaged and non-repairable. The expenses for the month of July were 9.2% versus the 8% for the month. With 58% of the year completed, the Association has spent 46.9% of the budget. Overall, the Association continues to remain in great shape.

Minutes:

The minutes from the June 11, 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 new requests.

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.

All business being completed, the meeting was adjourned at 6:41 p.m. The next meeting will be on Tuesday, September 10, 2019 at 6:30 p.m.

Signature

Date

DRAFT