

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

Present: George Robertson (President), Larry Gress (Vice-President), Damon Heemstra (Treasurer) George Buckland (Secretary), 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 October emailed to the Board in advance of the meeting. The balances as of October 31, 2019 were:

Operating Account	\$37,044.99
Money Market Account	<u>\$35,640.75</u>
Total Funds	\$72,685.74

There has been one (1) new homeowner since the last meeting.

As of October 31, 2019, 98.8% of the 2019 Assessments have been collected. Outstanding receivables as of October 31, 2019 were \$2,819.52.

The August 2019 Collection Tracker was reviewed. There is currently one (1) bank foreclosure. Three (3) accounts are with Attorney Sean Murrell for collections.

A motion was made by George Robertson to move forward with two (2) association foreclosures. George Buckland seconded, all approved.

A spreadsheet provided by Board Treasurer Damon Heemstra detailed expenditures by budget category for October 2019. According to the report, all expenses were within line according to the budgeted spending plan, except for the water expense. The water continues to drop back into the normal range with no leak detected. Overall, the Association continues to remain in great shape.

Minutes:

The minutes from the October 8, 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 violation tracker was provided to the Board. Currently, two (2) of the five (5) properties that are with the attorney for covenant enforcement have been cured. No new actions requested.

An updated Architectural Review tracker was provided to the Board. There is currently one (1) outstanding request.

Old Business:

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

New Business:

There was one (1) submission to the Virtual Suggestion Box. Someone requested that the minutes should be posted after meetings so more residents will attend the meetings.

Damon Heemstra made a motion to approve the 2020 Operating Budget as previously reviewed. Carlos Berrios seconded. All approved.

2020 Assessment statements will be mailed out the first half of December.

All business being completed, the meeting was adjourned at 6:25 p.m. The next meeting will be on Tuesday, January 14, 2020 at 6:00 p.m.



Signature

1/14/2020
Date