

Harbor Island Board Meeting Minutes
Tuesday, February 11, 2020
The CAM Team Conference Room

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

Excused: Larry Gress (Vice-President)

Homeowners Present: None

Meeting called to order at 6:00 p.m. by President, George Robertson

Financials:

The financials for January emailed to the Board in advance of the meeting. The balances as of January 31, 2020 were:

Operating Account	\$54,605.88
Money Market Account	<u>\$50,871.02</u>
Total Funds	\$105,476.90

There have been two (2) new homeowners since the last meeting.

As of February 11, 2020 78% of the 2020 assessments have been paid.

Currently there is one (1) association foreclosure and one (1) bank foreclosure. Out of 300 properties there is only one (1) in attorney status, which is the association foreclosure.

A spreadsheet provided by Board Treasurer Damon Heemstra detailed expenditures by budget category for January 2020. 7.2% of the allotted 8% was spent in January.

Minutes:

The minutes from the January 14, 2020 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. No new actions requested. Prior violations that were sent to the attorney have been cleared. Management will begin enforcing landscape violations at the end of March.

An updated Architectural Review tracker was provided to the Board. There are no outstanding requests.

Old Business:

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

New Business:

There were no new submissions on the virtual suggestion box.

A meeting with BrightView was scheduled with the manager, Gina, to discuss ongoing issues and concerns with the berm. BrightView will be conducting an inspection of the berm and providing the community with a new proposal on future upkeep and maintaining the ascetics of the berm.

The trash is not being emptied as per the original agreement with BrightView and Harbor Island. The BrightView account manager assured management that this will not happen again.

Liane Barkley made a motion to approve a proposal from BrightView for installation of playground mulch. Damon Heemstra seconded. All approved.

The damage to the park gates was repaired by Specialty Services for \$475.00.

All business being completed, the meeting was adjourned at 6:45 p.m. The next meeting will be on Tuesday, March 10, 2020 at 6:00 p.m.

Signature

Date