

Harbor Island Board Meeting Minutes  
Tuesday, March 10, 2020  
The CAM Team Conference Room

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

Excused: Linda Lopez (ARB)

Homeowners Present: Two residents were in attendance at the meeting and had a complaint about the vehicles and trailers that are parking in the street on Bow Lane. Management has filed a complaint with Clay County Code Enforcement.

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

**Financials:**

The financials for February emailed to the Board in advance of the meeting. The balances as of February 29, 2020 were:

Operating Account	\$59,876.98
Money Market Account	<u>\$50,878.87</u>
Total Funds	\$110,755.85

There have been four (4) new homeowners since the last meeting.

As of March 10, 2020 90% of the 2020 assessments have been paid.

Currently there is only one (1) file in collections. That account has filed for bankruptcy and management is monitoring.

A spreadsheet provided by Board Treasurer Damon Heemstra detailed expenditures by budget category for February 2020. 6.8% of the allotted 8% was spent in February.

**Minutes:**

The minutes from the February 11, 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. Damon Heemstra made a motion to approve moving forward with legal action on three (3) properties that still have outstanding violations.

An updated Architectural Review tracker was provided to the Board. There are two (2) outstanding requests.

**Old Business:**

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

At the April Board Meeting, the Board will discuss the upcoming Annual Members Meeting and what will be discussed.

**New Business:**

There was one (1) submission to the virtual suggestion box. A street light on Hammock Bay Court continuously goes on and off a night. Management will call this into Clay Electric.

All business being completed, the meeting was adjourned at 6:44 p.m. The next meeting will be on Tuesday, April 14, 2020 at 6:00 p.m.

  
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Signature

7/20/2020  
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Date