

Harbor Island Board Meeting Minutes
Tuesday, September 8, 2020
1204 Stern Way, Fleming Island, FL 32003

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

Excused: Liane Barkley (ARB)

Homeowners Present: None

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

Financials:

The financials for July were emailed to the Board in advance of the meeting. The balances as of August 30, 2020 were:

Operating Account	\$45,161.76
Money Market Account	<u>\$50,895.25</u>
Total Funds	\$96,057.01

There has been two (2) new homeowner since the last meeting.

As of July 31, 2020 97.6% of the 2020 assessments have been paid.

There are currently three (3) accounts in collections, one (1) account in bankruptcy. Larry Gress made a motion to turn over one (1) account to attorney for a Notice of Intent to Lien, seconded by George Buckland. All approved.

George Buckland made a motion to continue collections on the remaining files with the attorney. Carlos Berrios seconded. All Approved.

A spreadsheet provided by Board Treasurer Damon Heemstra detailed expenditures by budget category for August 2020. Being 67% of the year through, 47% of the operating budget has been spent. We have collected 98.3% of the Annual Assessment.

Minutes:

The minutes from the August 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.

Old Business:

For the time being, The CAM Team is not riding with a member of the Board for violations.

New Business:

There was one (1) submission to the Harbor Island Virtual Suggestion Box thanking the Board for all the hard work they put into the community.

George Robertson made a motion to renew the Directors and Officers Insurance Policy for 2020/2021. Damon Heemstra seconded. All approved.

The Harbor Island Annual Members meeting will be held Saturday, October 17, 2020 at 10:00 a.m. at the park. The CAM Team will send out notice in advance of the meeting asking those who attend to bring their own chair and to also be considerate of the parking since there is no parking at the park.

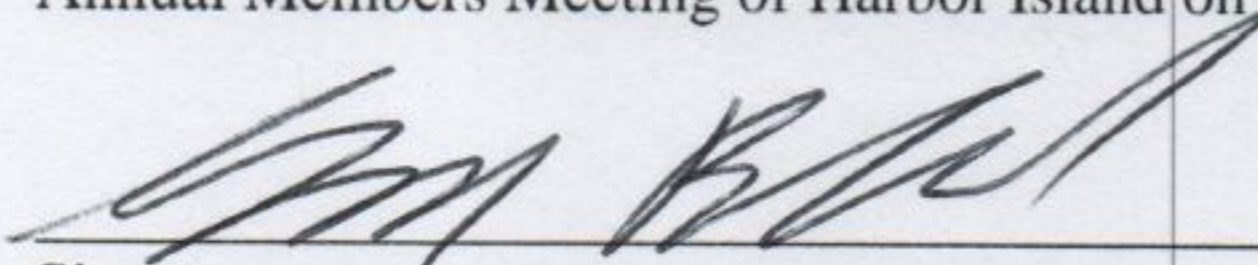
Damon Heemstra made a motion to approve an early payment bonus for the 2021 Annual Assessment for Harbor Island. Accounts that make their payment prior to January 31, 2020 will receive a credit of \$26.27 making their assessment an even \$200.00. George Buckland seconded. All Approved.

George Robertson expressed concern about the front entrance flowers not being taken care of. The weeds are starting to take over. Per the contract with Brightview, hand weeding is supposed to occur once a month. The CAM Team will contact BrightView.

There are residents living on the ponds that are not taking care of their property all the way to the bank as required by the documents of Harbor Island. Management will work to identify these homes and send notices accordingly.

The Board would like to look into an electronic sign for the front entrance.

All business being completed, the meeting was adjourned at 6:52 p.m. The next meeting will be the Annual Members Meeting of Harbor Island on Saturday October 17, 2020 at 10:00 at the park.


Signature

11/11/2020
Date