

Harbor Island Board Meeting Minutes
Tuesday, January 12, 2021
1204 Stern Way, Fleming Island, FL 32003

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

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

Operating Account	\$54,712.89
Money Market Account	<u>\$50,903.76</u>
Total Funds	\$105,616.65

There are currently two bank foreclosures and one association foreclosure.

A spreadsheet provided by Board Treasurer Damon Heemstra detailed expenditures by budget category for year end. 99% of 2020 assessments were collected. There were five (5) areas that were slightly over budget but not enough to cause financial issues. Finishing the year out, 72.7% of the budget was spent.

Damon Heemstra made a motion to move \$17,864.15 into the Money Market Account. George Robertson seconded. All approved. The CAM Team will move the money before the end of January so it reflects in the January financials.

Minutes:

The minutes from the November 10, 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.

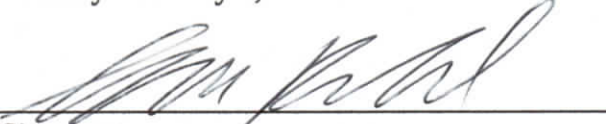
New Business:

There were two (2) submissions to the virtual suggestion box:

1. A resident would like to have the park name changed to the Susan Mauldin Memorial Park in honor of the resident that was killed in 2019. The Board discussed and is making no decision at this time.

2. A resident would like the Association to do something about the fireworks that go off late into the evening. They would like to see limits set on when fireworks can go off. The Board understands that this can be a nuisance to residents, but there is not an enforceable remedy that the Association can utilize. Residents are encouraged to contact Clay County Sheriffs Office is noise becomes an issue.

All business being completed, the meeting was adjourned at 6:30 p.m. The next meeting will be Tuesday February 9, 2021. Location to be determined.



Signature



Date