

Harbor Island Board Meeting Minutes  
Tuesday, November 10, 2020  
1204 Stern Way, Fleming Island, FL 32003

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

Excused: Larry Gress (Vice-President), Carlos Berrios (ARB)

Homeowners Present: None

Meeting called to order at 5:59 p.m. by President, George Robertson

**Financials:**

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

Operating Account	\$36,239.36
Money Market Account	<u>\$50,899.44</u>
Total Funds	\$87,138.80

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

As of October 31, 2020 99% of the 2020 assessments have been paid.

A spreadsheet provided by Board Treasurer Damon Heemstra detailed expenditures by budget category for October 2020. Being 83% of the year through, 59.4% of the operating budget has been spent.

**Minutes:**

The minutes from the September 8, 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. There are currently five (5) properties that have continued covenant violations. At this time, instead of sending them over to the Association Attorney, management will be sending a certified letter to the properties requesting a plan of action. George Buckland made a motion to approve this process. Liane Barkley seconded. Linda Lopez abstained. The motion carried with majority approval.

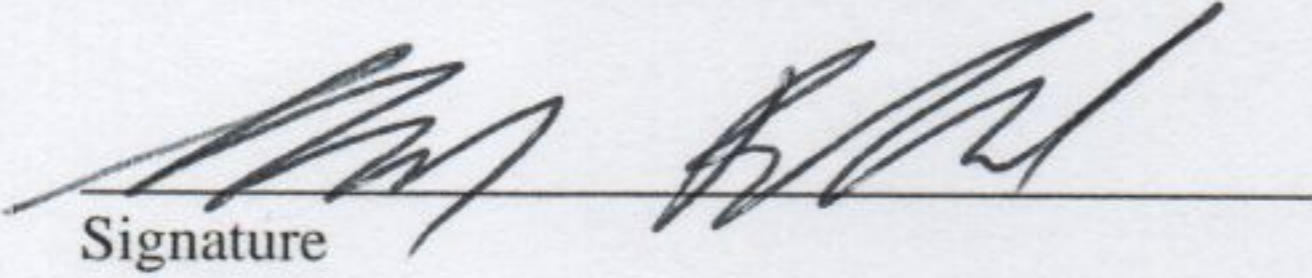
**New Business:**

Damon Heemstra made a motion to approve the 2021 Operating Budget. The budget accounts for the 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. Liane Barkley seconded. All approved.

The Board discussed the 2021 Yard of the Month process. They will begin selecting yards in April and will select a yard each month through October. Winners will receive a \$50 gift card.

Board meetings will continue in 2021 being held on the second Tuesday at 6:00 p.m.

All business being completed, the meeting was adjourned at 6:39 p.m. The next meeting will be Tuesday January 12, 2021. Location to be determined.

  
Signature

01/29/2021  
Date