

**March 9, 2021 | 6:00 p.m.**

**Harbor Island Owners Association Board Meeting Minutes**

**1204 Stern Way, Fleming Island, FL 32003**

**Homeowners Present: None**

Board Members in Attendance:

- ∂* President - George Robertson
- ∂* Vice President - Larry Gress
- ∂* Secretary - George Buckland
- ∂* Treasurer - Damon Heemstra
- ∂* ARB - Carlos Berrios
- ∂* ARB - Liane Barkley

Board Members Excused: Linda Lopez, ARB

Gina Cabral represented The CAM Team via telephone.

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

**Financials:**

The financials for January were emailed to the Board in advance of the meeting. The balances as of February 28, 2021 were:

Operating Account	\$61,236.26
Money Market Account	<u>\$68,772.60</u>
Total Funds	\$130,008.86

There are currently two bank foreclosures, one association foreclosure and one bank owned property.

A spreadsheet provided by Board Treasurer Damon Heemstra detailed expenditures by budget category for the month of February. 91% of the 2021 assessments have been collected. 13.9% of the Annual Budget has been spent with the Association 16.7% through the year.

There are currently 81 open violations.

There are no pending ARCs.

**Minutes:**

The minutes from the February 9, 2021 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.

A Quote was received from Vetted Security Solutions for adding cameras to the park that would be tied into the Clay County Sheriff's Office. George Robertson asked the Board to review the proposal provided and discuss at the next meeting. This item was tabled.

**New Business:**

There were 3 submissions to the Virtual Suggestion Box:

A resident requested more advanced notice for the garage sale so that residents can prepare.

Another resident requested information on when the garage sale would be.

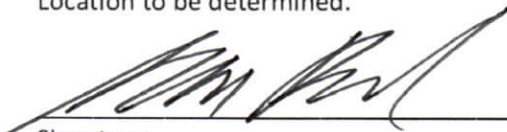
A resident inquired about the money of the Association and how it is being spent. They requested more park upgrades. They requested that the community become a gated community. The community will not become gated as then the Association would own the streets and drainage. Assessments would increase significantly.

Attorney Sean Murrell provided a legal opinion regarding parking on roadways and enforcement mechanisms due to the amount of vehicles, trailers and boats that are appearing in the roads of the community. The Declaration for Harbor Island specifically states that "no automobiles, trailers, or boats shall be parked in the roadway". Since the roadways are located within Harbor Island Owners Associations limits and the Declaration clearly prohibits parking on said roadways, the Association can pursue vehicles parking in violation of this rule through the standard covenant enforcement process. This was tabled for further discussion.

The landscapers are neglecting the trashcans in the park again. Management will request a new itemized contract from Brightview and will request proposals from other landscape companies.

The volleyball net is torn up again, management will order a new one.

All business being completed, the meeting was adjourned at 6:54 p.m. The next meeting will be Tuesday April 13, 2021. Location to be determined.



Signature

APRIL 14, 2021

Date