

April 13, 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*
- ∂ *ARB – Linda Lopez*

Gina Cabral represented The CAM Team via telephone.

Meeting called to order at 5:57 p.m. by President, George Robertson

Financials:

The financials for March were emailed to the Board in advance of the meeting. The balances as of March 31, 2021 were:

Operating Account	\$58,352.79
Money Market Account	<u>\$68,775.71</u>
Total Funds	\$127,128.50

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 March. With 25% of the year completed, 25.4% of the budget has been spent. This is primarily due to legal costs for the Association Foreclosure. These cost will be recoupable for the Association.

97.7% of the Annual Assessments have been paid.

There are currently 106 open violations. No requests for attorney actions at this time.

There is one pending architectural request.

Minutes:

The minutes from the March 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:

Gina Cabral with The CAM Team will begin riding with a member of the Board starting in May.

At this time, it is not feasible to install cameras at the park. There is no benefit to the Association and the cost is just too high.

The Association will begin enforcing street parking of commercial vehicles, boats and trailers on June 1st. A Notice will be sent to all owners with the Annual Meeting notice.

New Business:

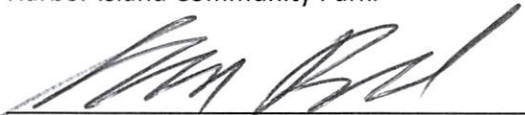
There were no submission to the virtual suggestion box.

The Harbor Island Annual Members Meeting will be held Saturday, May 22, 2021 at 10 a.m. at the community park.

The 2020/2021 Harbor Island Insurance is up for renewal. There was an increase of \$325.93. Damon Heemstra made a motion to approve renewing the insurance, seconded by Larry Gress. All approved.

Management will obtain quotes for painting of the front entrance signs.

All business being completed, the meeting was adjourned at 7:06 p.m. The next meeting will be Saturday, May 22, 2021. Harbor Island Community Park.



Signature

08 JUN 2021

Date