

*October 12, 2021 | 6:00 p.m.*

*Harbor Island Owners Association Board Meeting Minutes*

*The CAM Team / 1008-120 Park Avenue / Orange Park, FL 32073*

**Homeowners Present: 1**

The homeowner present at the Board Meeting requested an appeal to their fence Architectural Review denial.

**Board Members in Attendance:**

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

Linda Lopez was excused.

Gina Cabral represented The CAM Team.

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

**Financials:**

The financials for September were emailed to the Board in advance of the meeting. The balances as of September 30<sup>th</sup> were:

Operating Account	\$29,872.76
Money Market Account	<u>\$68,792.95</u>
Total Funds	\$98,665.71

Total accounts receivables ending September 30, 2021 was \$3,665.61.

Three (3) accounts are currently delinquent.

Board Treasurer Damon Heemstra emailed in a spreadsheet that detailed expenditures by budget category for the month of September. The Association is 75% of the year completed with their 2021 budget. 73.4% of the budget has been spent. Collections are above the spend plan basing it on \$200.00 x 300 homeowners. There are fifty three (53) homeowners that are paying the full assessment as they did not take advantage of the early pay discount.

A violation report was provided to the Board for review. Five (5) properties that were approved to be sent to the attorney corrected their violation and have been removed from the report. Carlos Berrios moved to send one (1) property to the attorney for covenant enforcement. Larry Gress seconded the motion which passed unanimously.

There are no pending arc requests.

**Minutes:**

The minutes from the September 14, 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:**

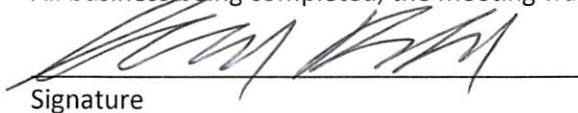
When schedules allow, George Robertson will be riding with Gina for the bi-weekly drive through.

Prices have not been received yet from the two (2) vendors to add the two dead palms in the berm, once received, management will send to the Board for review.

**New Business:**

There was one submission to the virtual suggestion box. The topic was about political signs and why some are allowed while others are not. Management stated that they do not recall an election flag during the last inspection, but will check during the next inspection.

All business being completed, the meeting was adjourned at 6:54 p.m.

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Signature

11/9/2021  
\_\_\_\_\_ Date