

Tuesday, March 5, 2024 | 6:00 p.m. Harbor Island Owners Association Board Meeting Minutes

Fleming Island Public Library Meeting Room

Board Members in Attendance:

- ∂ Vice President Larry Gress
- ∂ Secretary Diane Lockhart
- ∂ ARB George Buckland
- ∂ ARB Carlos Berrios
- ∂ ARB Linda Lopez

Board Members Excused:

- ∂ President George Robertson
- ∂ Treasurer Damon Heemstra

Gina Cabral, Licensed Community Association Manager represented The CAM Team (TCT).

Meeting called to order at 6:03 p.m. by Vice-President Larry Gress

Financials:

The financials for July were emailed to the Board in advance of the meeting:

02.29.2024

Operating Balance:	\$57,815.62
Money Market Balance:	<u>\$78,759.18</u>
Total Balance:	\$136,574.80

Total Accounts Receivables: \$14,552.78

Minutes:

The minutes from February 19, 2024 were approved as written. A draft copy of the minutes from tonight's meeting will be posted on the website as soon as possible.

Violations:

A violation report was provided to the Board for review:

- Total Open Violations: 79
 - Landscaping 31
 - Unsightly 1
 - Vehicle 7
 - Rubbish & Debris 37
 - Hazardous Activities 1

Architectural Review:

Reports provided to the Board to review. Details for various applications were discussed. The documented submissions for the year so far as are follows:

Total Submissions:	2
Approved:	1
Declined:	0
Withdrawn:	0
Not Yet Voted:	1

Old Business:

Irrigation Update

Butler Irrigation was out on property, the report has not come in yet and will be provided to the Board once it does.

Harbor Island Frequently Asked Questions

More updates to the FAQs for Harbor Island have been added. The document will be uploaded to the website within the next month.

New Business:

Review of current submissions from the virtual suggestion box.

None were received.

Front Entrance Enhancements

The Board would like additional quotes and information.

All business being completed, the meeting was adjourned at 6:51 p.m.

Signature

Date