

Harbor Isles Condominium Association  
c/o: Prestige Property Management  
PO Box 507  
Cape Canaveral, FL 32920  
(321) 501-0654

Board of Directors  
Meeting Minutes  
held  
Tuesday, March 1, 2016

This meeting was called to order at 7:13 p.m.

A quorum was established with 4 of 5 Directors present. Joe Sinnott was excused.

Proof of Notice: Posted at least 48 hours in advance of the meeting.

The previous minutes from the previous meeting were read by Lee Hoyt. Richard motioned to accept the minutes with a change from the word in line 3 from Richard to Paulette in paragraph A under New Business and to note that the meeting that was schedule for February was cancelled. Lee 2<sup>nd</sup>. All were in favor and the minutes were approved.

Reports of Officers, Committees and Agents:

- a. The Community garage sale was held and many thanks to Myrna Guild for her work with this event. She collected \$119.00 and after the ad was paid for there was a profit of \$72.00 which will be given to the Social Committee for future use.
- b. John Lindsey suggested we clean out the bulletin boards and perhaps limit the size of notices put in there. Lori will take a look and see what she can come up with.
- c. Lori informed the Board that HI 2 was working on and scheduled to meet with the webmaster to further teach volunteers to update the site. The new website address is harborislescondo.website. Lori then read a statement from HI 2 regarding the alligator in Lake Walden. They have received a number of complaints about the size and some are worried to go onto their patios. They are checking with the proper authorities on how to handle this matter.
- d. The lawsuit is again at a standstill with two of the defendants offering a payment of less than \$1,000.00 to settle the case. The Board rejected those offers. Lori is working to obtain prices from another company to come in and make the necessary repairs/replacements.

Old Business:

- a. Update on Warranty repairs: Noted above.
- b. Update Building Landscaping: The lap pool is complete & the next phase will be the fronts of bldg 2 & 3.
- c. Alarm System: Review and discuss: Lee reported that the majority of responses show that the system is not being used at all. There was discussion about getting information from different companies to give the owners a choice. John mentioned that the system at the clubhouse could be disconnected since it was not being used as well. More information will be obtained regarding this system.

- d. Consideration of Rule re: Drones on Property: Tabled. Paulette and Richard will work on the wording of the rule.

New Business:

- a. Window/Door Glass Guidelines: Prior to this evenings' meeting, Harry from Ability Window was present to provide the Board with some information regarding the new type of windows being used and the Federal and State guidelines that will be coming in the future relating to energy efficiency. John Lindsey will work up a guideline for approval utilizing these standards so that future modification requests could be approved in a timely manner.
- b. Kitchen Upgrades/Discussion: Paulette obtained bids for a new refrigerator. The Board reviewed the bids and discussed obtaining extended warranties. After discussion Lori was instructed to purchase the Frigidare from Lowes in the amount of \$598.00 which would include the ice maker and not to purchase the extended warranty.

Next Board Meeting Date: April 5, 2016, 7:00 p.m.

With no further Business to come before the Board, John Lindsey motioned to adjourn at 8:45 p.m.