

Harbor Isles 2 Condominium Association
c/o: Prestige Property Management
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Board of Directors
Meeting Minutes
Tuesday, April 25, 2017

This meeting was called to order at 5:32 p.m.

A quorum was established with 3 of 4 Directors were present. Sean was excused.

Judy motioned to accept the minutes from the meeting held on 2-15-17. Lynn 2nd. All were in favor and the minutes were accepted as submitted.

There were no comments on the agenda from the residents.

Reports of Officers and Agents:

Presidents Report: None

Vice-Presidents Report: None

Treasurer's Report: Judy motioned to allocate the surplus funds from 2016 in the amount of \$22,818.00 into the reserves under the line item for deferred maintenance. Lynne 2nd. All were in favor and the motion was approved. Judy then motioned to allocate the interest earned from 2016, \$6,959.00, into reserves under the line item for deferred maintenance. Lynne 2nd. All were in favor and the motioned passed.

Committee Report: None

Management Report: None

Old Business:

Project Planning/concrete repair/wood replacement/painting: Tabled

New Business:

Roadway Sealcoating: Tabled

Gates at dumpsters, boat yard and fencing around recycling bins at #5 dumpster: The Board reviewed 3 bids and after brief discussion Joe motioned to accept the bid from Hercules Fence Co. for \$6078 which was to include new gates at the dumpsters located between bldg. 5 & 6 and the dumpster between bldg.. 9 & 10. This was also to include new double gates at the boat yard. July 2nd. All were in favor and the motion passed.

Elevator Modifications: Tabled

Lake Candlewood Embankment: The Board reviewed bids to add coquina rock around the shoreline of the lake to curb erosion. After a brief discussion, Joe motioned to accept the proposal from Professional Docks in the amount of \$22,100.00. Lynne 2nd. All were in favor and the motion passed. Lori mentioned that her last conversation with Professional Docks, the owner stated he was about 4 to 5 weeks out.

Next Meeting Date: Lori explained that she has all 3 bids for elevator modifications and that perhaps it would benefit the Board if next month they had a workshop to discuss this plan. She may also have the information for sealcoating the roadways for review. The Board agreed that they would have a workshop on May 17, 2017 at 4:30 in the afternoon. If they needed to have a meeting to vote on anything, they can always call a meeting with 48 hours notice.

With no further Business to come before the Board, Joe motioned to adjourn the meeting at 5:42 p.m.