

## Harbor Isles Condominium Association

Board of Directors Meeting Minutes

Tuesday, 7 March 2017

1. The meeting was called to order at 7.00 p.m.
2. A quorum was established with 4 of 5 Directors present. Joe was painting the clubhouse pool-surround just outside the meeting in order to avoid needing to close the pool during normal hours.
3. There was no Member input on the Agenda Items.
4. Minutes of the Previous Meeting: Lee Hoyt read the minutes from the 7 February meeting which were accepted as read upon a motion by John Lindsey and seconded by Paulette Scherer.
5. Reports from Committees, Officers and Agents:
  - a. Treasurer John Lindsey read the financial statement to date.
  - b. Social Committee: Mary Smythe questioned why Association-derived announcements for the bulletin boards had to be no greater than a half sheet while those from outside the Association could be full sheets. It was reiterated that ONLY Association announcements were to be on the glassed-in boards. Lori will be asked to remind all who do the posting. Mary reminded all to read the boards as much new is churning — Bingo, Bunco, Shuffleboard (Julie Zink), Friday 5 o'clocks (Ernie Kessel).
  - c. Richard read the attached report from Lori Barilla.
    - John questioned the need for full re-roofing of garage which is out of sequence and the possibility that some of the gates costs can be shared.
    - Discussion of screening bids led to agreement that screening should be on the outside of the cages.
    - Regarding pool service, improvement following talks with the current company means discussion of a change seems unnecessary.
    - John questioned why the elevator in Building 6 needed more repairs when we paid so much already for them in 2016. The general feeling is that the contractors who inspect the lifts each month should be giving us a record of what they've found or fixed.
6. Old Business:
  - a. Lighting in the Clubhouse: John explained that the light from all proposed bids would not be much greater than what we have currently. Accepting any bid was postponed again until we have more information and have tried in house to increase fan lights and fan shades.

7. New Business: Umbrellas at the Clubhouse pool: As the rule is already in the Directory (p. 3) that nothing may be left in common areas, no further action is necessary except enforcement. However, the words "pools and tennis courts" could be added to the 2018 Directory.
8. Next Board Meeting Date: Tuesday 4 April 2017 at 7.00 p.m.
9. Workshop meeting date: Monday 27 March at 3.30 p.m. to consider information necessary to process the paving, elevator modernization, and screen screen cage/screening bids.
10. With no further business at hand, John Lindsey moved to adjourn the meeting at 7.55 p.m.