

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, April 4, 2017

1. Call to Order: 7:00 p.m.
2. Establishment of Quorum: 5 of 5 Directors present
3. Proof of Notice: Posted at least 48 hours prior to the meeting
4. Acknowledgement of Members and their input on the Agenda Items: Please limit your comments to 3 minutes: None
5. Reading or Waiver of Reading of Previous Meeting Minutes: John motioned to waive the reading of the minutes from the previous meeting. Richard 2<sup>nd</sup>. All were in favor and the minutes were accepted as submitted.
6. Reports of Officers, Committees and Agents:
  - a. John Lindsey read the financial to date.
  - b. Social Committee – Mary Smythe reported that the Hot dog party was changed to the 18<sup>th</sup> of the month due to a Board Meeting being scheduled for the original date. She would like to know more in advance of dates of meetings so that they do not interfere with their schedule. There will be no Bingo for the months of May, June & July.
7. Old Business:

Lighting in Clubhouse: Richard reported that he found an updated fixture that could be used with the current lighting system. All has been ordered and Hugh will install them when they arrive. Hugh will also remove one fan light to see if another fixture can be used to give more light in those areas.

Umbrella Stands at Pool: Clarification of previous action: the Board wanted everyone to know that they do not have any issue with owners using umbrellas at the pool, they just do not want any “stands” to be left behind, so it does not create a tripping hazard for anyone.
8. New Business:
  - a. Re-visit A/C installation guidelines: discussion possible amendment of guideline: There was discussion regarding the height of the limitation to the guideline. This item was tabled until more information can be obtained.
  - b. Fence and Gate Proposals – The Board reviewed 3 options for new gates at the dumpsters located on the south side of building 3 garage and a new fence to run along ramp road. After discussion, Joe motioned to accept the bid from Hercules & Atlas Fence in the amount of \$6188.00. Richard 2<sup>nd</sup>. All were in favor and the motion passed. Lori reminded the Board that the fence along ramp road will be made of vinyl fencing while the gates will be welded aluminum with composite picket’s n gray.
  - c. Paving Proposals – Review and Reward if available: Tabled
  - d. Roofing for Garage # 2 & 8: The Board reviewed 3 proposals for new roofing on the garages at building #2 & #8. After discussion, a call for a vote was made to approve the

proposal submitted by Total Home Roofing in the combined amounts of \$58430.00: Lee Hoyt – yes, Paulette Scherer – Yes, John Lindsey – No, Joe Sinnott – Yes, Richard Njus – Yes. Motion passed by majority.

- e. Screen Enclosures – 1<sup>st</sup> Phase Bldg's #2 & 3 – Review and Reward if available: Tabled
- 9. Next Board Meeting Date: TBD
- 10. Workshop Meeting Date: April 17, 2017 3:30 p.m.
- 11. Adjournment: With no further Business to come before the Board Joe Sinnott motioned to adjourn the meeting at 8:12 p.m.