

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 May 16, 2017

This Meeting was called to order at 7:00

A quorum was established with 5 of 5 Directors present. Joe Sinnott was present by phone.

Acknowledgement of Members and their input on the Agenda Items: Please limit your comments to 3 minutes: None

Richard motioned to accept the minutes from the previous meeting. Lee noticed that the name of the company who was awarded the roofing contract was left out. Lee then 2nd. The motion. All were in favor the minutes were accepted with that addition.

John Lindsey read the Treasurer's report and noted that a CD matured at FCB Bank and that the 2 small accounts totaling \$2740.00 held at SCCU were closed and added to that CD bringing the total reinvested on that CD to \$60,721.00. John then motioned to allocate the interest earned in 2016 totaling \$3708.16 to the wood replacement reserve line item. Richard 2nd. All were in favor and the motion passed.

Mary Smythe reported that the shuffleboard club will be meeting through the summer and that the 1st and 3rd Friday night social at the clubhouse will also continue.

Lori reported that the roof's to both garages were complete and that she was waiting for the final inspection from the city. The copulas were being worked on by Hugh and he will re-install them. Lenny from HI 2 side volunteered his time to clean out and beautify the courtyard outside unit 714 & 715. She wanted the Board to be aware of his time spent on the property. Lori then thanked Shelia Angove for all the time and energy she (along with her counterpart at HI 2 side) have put in on the new website. They are waiting for their final meeting where they will be tutored on how to manage the site but that it was up and running and she reminded everyone to be sure to check it out!

Old Business:

Paving Proposals – The Board reviewed 3 proposals for paving to the property. After discussion, Joe Sinnott motioned to accept the bid from ABC paving in the amount of \$118,425.00. John Lindsey 2nd. All were in favor and the motion passed. The Board wanted to thank Larry Trachsel and Joe Sinnott for all the work and time they put into getting these bids and confirming that the job would be done according to their standards.

Screen Enclosures – 1st Phase Bldg's #2 & 3 – Tabled

New Business:

Allocation of Interest from 2016: as noted above.

Visitor/Guest Information: The Board reviewed a rule to adopt regarding gathering information from owners who allow friends and/or relatives to use their unit when they are not at the association. This is an attempt to be able to 1. Be able contact them if there is any type of emergency, etc. and 2. So that Board and Management can know who is staying in the complex and using the facilities. Lee motioned to adopt the rule as it would be stated in the Directory (attached). Richard 2nd. All were in favor and the motion was approved. Richard then motioned to accept the template form with a few verbiage changes. Lee 2nd. All were in favor and the form was approved. Lori will notice the owners and be sure Shelia has the information for the website.

Next Board Meeting Date: TBD

Workshop Meeting Date: TBD

With no further Business to come before the Board, John Lindsey motioned to adjourn the meeting at 7:51. P.M.

Any questions concerning this Notice should be directed to Lori at the contact numbers listed above.