



**HARBOUR ISLE AT HUTCHINSON ISLAND EAST  
CONDOMINIUM ASSOCIATION, INC.**

**Board of Directors Reconvened Meeting**

Monday, March 2, 2015

Minutes

**1. CALL TO ORDER:**

- President Karl Tutt called the meeting to order at 6:00 p.m.

**2. ROLL CALL/ESTABLISH A QUORUM OF BOARD MEMBERS:**

- The Board was polled. Board members present were President Karl Tutt, Vice President John Murphy, Secretary Annette Sanniota, Treasurer Walt Dinneen, Director Walt Lynch and Director Alan Goodhard. Director John Bradley was present via teleconference. Also present were Property Manager Dawn Atwood and Julie Lynch representing FitrstService Residential. There were 17 residents present. A quorum was established.

**3. PROOF OF NOTICE:**

- Notice was posted on February 20, 2015 in accordance with Florida Statutes 718.

**4. NEW BUSINESS:**

- Director Walt Lynch introduced Brian Blake from UGMO Technologies. Mr. Blake presented an overview of an Irrigation Control System designed to conserve irrigation water and therefore reduce costs. Mr. Blake described how the system is installed, how it operates and the ultimate benefits to the community.
- President Karl Tutt advised the membership that this meeting was reconvened from the annual meeting of January 26<sup>th</sup> 2015. Karl explained that additional votes had been received for the Association to proceed with the purchase of a Maintenance Storage Garage. A total of 169 owner votes were received, 148 of owners voted yes and 21 voted no. A motion was made by John Murphy and a second by Walt Dinneen to approve the purchase of the storage garage. Motion carried unanimously.

**5. MEMBERSHIP SEGMENT:**

- Areas of concern addressed by the membership included the poor drainage behind building 38 causing unsightly debris and dirt on the building and loss of mulch in the planters. The Board advised they are reviewing different solutions to correct the issue. A resident also expressed an interest in having a kayak stand on the property. The Board advised that they have investigated this and that there were concerns about location and possible liability. Several residents expressed their concern of residents continually parking under the Portico at certain buildings. The Board advised that a Fines and Suspension Committee will be formed and asked for volunteers.

**6. ADJOURNMENT:**

- John Murphy moved the meeting to be adjourned, seconded by Walt Dinneen and passed unanimously. The meeting adjourned at 6:59 p.m.

Respectfully submitted,  
Dawn Atwood LCAM

For and on behalf of the Board of Directors