



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

Board Meeting

Monday, June 27, 2016

Minutes

CALL TO ORDER:

- President Karl Tutt called the meeting to order at 6:00 p.m. The pledge of Allegiance was recited and a moment of silence was observed in memory of long time Director John Murphy who passed away earlier this month.

ROLL CALL / ESTABLISH A QUORUM OF BOARD MEMBERS:

- Board members present were President Karl Tutt, Treasurer Walt Dinneen, Director Alan Goodhard, Director Elvis Rodriguez and Director Walter Lynch. Excused absent was Secretary Annette Sanniota. Also present was Marlene Medina representing FirstService Residential. There were 30 + residents present. A quorum was established.

PROOF OF NOTICE:

- Notice was posted on Friday June 10, 2016 in accordance with Florida Statute 718 along with the proposed rules changes.

APPROVAL OF MINUTES:

- A motion was made by Walter Lynch to waive the reading of the April 26, 2016 Board meeting minutes and accept as presented and posted on the website. The motion was seconded by Elvis Rodriguez. The motion passed unanimously.

NEW BOARD ASSIGNMENTS

MOTION:

- A motion was made by Karl Tutt to appoint Richard Holmes as a director to fulfill the remaining term of John Murphy. The motion was seconded by Walter Lynch. The motion passed unanimously.

MOTION:

- A motion was made by Karl Tutt to appoint Secretary Annette Sanniota as Vice President and Alan Goodhard as Secretary until the end of the term. The motion was seconded by Walter Dinneen. The motion passed unanimously.

PRESIDENT'S REPORT:

- President Tutt reported that everything seems to be going well. We had some problems with the fountain and we are working on resolving those issues. We will discuss the golf cart situation later in the meeting.

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TREASURER'S REPORT:

- Walt Dinneen gave the treasurer's report (On file).

BANK CHANGES PRESENTED BY WALT DINNEEN

- Marlene, Elvis and I had a conference with Kevin Mendillo of First Service Financial to discuss our alternative banking program. As you know after our review of reserve and operating cash on hand, which is \$1,428,000, we were unhappy with the lack of interest being earned. The accounts that both Elvis and I favor offers the maximum interest earned in money market accounts and CD's, no stocks or bonds. All FDIC insured. It is option 3 - CD Ladder 2 which would earn \$9,365 in interest each year which is almost double what we are earning now.

MOTION:

- Walt Dinneen made a motion to accept the bank account changes as presented. The motion was seconded by Elvis Rodriguez. The motion passed unanimously.

MANAGER'S REPORT:

- Marlene Medina presented the Manager's Report (On file).

NEW BUSINESS:

Propose Ban on Golf Carts on the Property:

Some residents express concerns about golf cart parking and the number of golf cart on the property. Concerns were also expressed about the maintenance staff taking the golf cart to Cumberland Farms. Also some residents are coming from Harbour Isle West in golf carts to visit friends living in Harbour Isle East.

MOTION:

- Walter Lynch made a motion to ratify the ban on golf carts and approve the changes as proposed in the amendments to the Rules and Regulations. The motion was seconded by Walter Dinneen .The motion passed unanimously.
- The golf carts will have to registered, licensed and insured; having all the requirements to make it a street legal vehicle. Here is the link below for more information regarding golf carts.
- <https://www.flhsmv.gov/pdf/mv/low-speedvehicles.pdf>

Charging of Batteries.

MOTION:

- Karl Tutt made a motion to prohibit the charging of batteries, electric cars, scooters or anything else by use of the association outlets including the use of electrical cords from interior units to charge these items. The motion was seconded by Walter Dinneen. The motion passed unanimously.

SECURITY CAMERAS:

MOTION:

- Walt Dinneen made a motion to table this discussion since we are in the process of reviewing other quotes from different companies. The motion was seconded by Elvis Rodriguez. The motion passed unanimously.

MEMBERSHIP COMMENTS:

- Discussions about mussels in the lake affecting the fountain. The bottom of the fountain will be painted with boat paint and this will help slow down the process of the mussels clogging up the fountain. Vehicles parking illegally may need to be towed and the Management Company is working on putting a process in place for this. We also discussed the problem with investors buying units for rental purposes only. The board will look into the amount of units that are rented.

ADJOURNMENT:

- A motion was made by Walt Dinneen y to adjourn the meeting at 7:15 p.m. The motion was seconded by Alan Goodhard. The motion passed unanimously.

Respectfully submitted,
Marlene Medina, LCAM

For and on behalf of the Board of Directors