



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

Board Meeting

Monday, April 16, 2018

Minutes

1. CALL TO ORDER:

- President Jay Sizemore called the meeting to order at 3:00 p.m. The pledge of Allegiance was recited.

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

- The Board was polled. Board members present were President Jay Sizemore, Vice President Annette Sanniota, Treasurer Walter Dinneen, Secretary Walter Lynch, Director Pat Del Vecchio, Director Karl Tutt and Director Frank Briganti. Julie Lynch was also present representing FirstService Residential. There were 19 residents present. A quorum was established.

3. PROOF OF NOTICE:

- Notice was posted on April 12, 2018 in accordance with Florida Statutes 718.

4. APPROVAL OF MINUTES:

- On a motion made by Jay Sizemore and a second by Annette Sanniota the Board voted unanimously to waive the reading of the February 26, 2018 Board Meeting Minutes and accept as posted on the website.

5. TREASURER'S REPORT:

- Treasurer Walter Dinneen presented the Treasurer's report. Attached as part of the minutes.

6. MANAGER'S REPORT:

- Julie Lynch presented the Manager's report. Attached as part of the minutes.

7. NEW BUSINESS:

- On a motion made by Walter Dinneen and a second by Karl Tutt, the Board voted unanimously to approve the purchase of a one year \$248,000.00 CD with Morgan Stanley at 2% through FirstService Financial..
- On a motion made by Walter Dinneen and a second by Annette Sanniota the Board voted unanimously to approve the underwater inspection of the seawall by SeaMeDive in collaboration with Harbour Isle West at a cost of \$2000.00.
- On a motion made by Walter Lynch and a second by Frank Briganti the Board voted unanimously to approve the replacement of the dumpster room AC units (as needed) with a temperature controlled exhaust fan.
- On a motion by Pat Del Vecchio and a second by Annette Sanniota the board voted unanimously to approve the use of a rules violation complaint form (all rule violation complaints will now be in writing for improved record keeping, resolution and follow up)
- Walter Lynch tendered his resignation from the Harbour Isle East Board of Directors due to other commitments.

8. MEMBERSHIP SEGMENT:

- Member's concerns that were brought to the Board were:
 - o The purchase of new pool area furniture.
 - o Installation of swipe card entry at the two pool gates.
 - o Additional lighting at the west side garage area
 - o Additional grills in other areas on the property
 - o Shade sails and additional seating at the Bocce court
 - o Security cameras at each building
 - o A member inquired as to who had access to the key for the side gate near the garages.
 - o A member was concerned about unit owners having barcodes and the use of amenities such as the pool and gym when their unit is rented.

9. AJOURNMENT:

- Jay Sizemore moved the meeting to be adjourned seconded by Annette Sanniota and passed unanimously. The meeting adjourned at 3:50PM

Respectfully submitted,
Julie Lynch LCAM
For and on behalf of the Board of Directors