



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

**Board Meeting**

Monday, December 10, 2018

Minutes

- **CALL TO ORDER:**
  - President Jay Sizemore called the meeting to order at 6:00p.m. The Pledge of Allegiance was recited.
  
- **ROLL CALL/ESTABLISH A QUORUM OF BOARD MEMBERS:**
  - The Board was polled. Board members present were President Jay Sizemore, Vice President Annette Sanniota, Treasurer Walt Dinneen, Secretary Frank Briganti, Director Pat Del Vecchio and Director Karl Tutt. Also, present was Manager Julie Lynch representing FirstService Residential. There were 58 residents present. A quorum was established.
  
- **PROOF OF NOTICE:**
  - Notice was posted on December 6, 2018 in accordance with Florida Statutes 718.
  
- **APPROVAL OF MINUTES:**
  - On a motion made by Jay Sizemore and a second by Pat DelVecchio, the Board voted unanimously to waive the reading of the November 19, 2018 Board meeting minutes and accept as posted on the website.
  
- **PRESIDENT'S COMMENTS:**
  - President Jay Sizemore stated that repairs for the Seawall were on the agenda based on an underwater inspection we had completed earlier in the year. Since the responsibility of the entire seawall is shared with Harbour Isle West, any repairs needed would be shared proportionally with both Associations. HIW responsible for approximately 66% of any repairs and maintenance and HIE responsible for 33%. Jay introduced to the membership the Board President of HIW Mr. Steve Joroski and HIW property Manager Dawn Atwood who were attending the meeting in light of the seawall repairs.
  
  - Jay informed the membership that City of Fort Pierce Commissioner Jeremiah Johnson would arrive after the meeting and discuss and answer questions about the proposed retail plaza at 825 Seaway drive. Jay explained that the Commissioner would be unable to talk about the adjacent parcel that is possibly a site for the relocation of Cumberland farms since the City of Fort Pierce had yet to receive an application.

- **TREASURER'S REPORT:**

- Walt Dinneen presented the Treasurer's report; attached as part of the minutes.

- **NEW BUSINESS:**

- A motion was made by Walt Dinneen to approve the purchase of a 24-month CD with Oculina Bank for \$245,000.00 from Reserves funds at a rate of 3.05% The motion was seconded by Pat Del Vecchio. The motion passed unanimously.
- A motion was made by Walt Dinneen to approve the transfer of \$245,000.00 in Reserve funds to a higher rate money market account at 2.00% with Servis 1st bank. The motion was seconded by Annette Sanniota. The motion passed unanimously.
- A motion was made by Annette Sanniota to approve the repair of the Seawall in conjunction with Harbour Isle West at a total cost of \$37,420.00. (HIE cost approximately \$12500.00) The motion was seconded by Walt Dinneen. The motion passed unanimously.

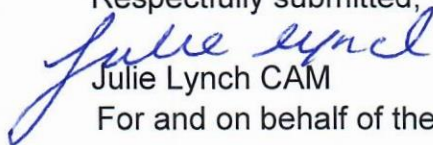
- **MEMBERSHIP SEGMENT:**

- Areas of concerns expressed by the membership were the new Harbour Isle Shoppes plaza and Cumberland farms relocation proposed for 825 Seaway. The Membership was advised to save their questions and concerns for guest speaker of the night City of Fort Pierce Commissioner Mr. Jerimiah Johnston, they were also advised of the upcoming planning board meeting at city hall were the proposed plaza item was on the agenda.

- **ADJOURNMENT:**

- Jay Sizemore moved the meeting to be adjourned, seconded by Walt Dinneen and passed unanimously.
- The meeting adjourned at 6:30p.m.

Respectfully submitted,

  
Julie Lynch CAM

For and on behalf of the Board of Directors