

Harbour Isle at Hutchinson Island East Condominium Association

Board of Directors Meeting Minutes
March 26, 2007 @ 6pm
Location: Harbour Isle East Clubhouse

Meeting call to order by Karl Tutt, President at 6:03pm.

Roll Call: Karl Tutt – President,
Robert Schuessler – Secretary
Lee Lassiter – Treasurer – excused due to business out of town
John Murphy – Vice President/Assistant Treasurer
Motion by John Murphy and seconded by Robert Schuessler to accept James Nola's resignation as Vice President. **Motion** passed unanimously. A copy of the Letter of Resignation needs to be placed in the Corporate Books. Those present represent a quorum.
Allen Hunter and Lorraine Sortino were present on behalf of Bristol Management.

Previous Minutes from Board meeting of February 26th was read by Robert Schuessler. A **motion** to accept minutes by Karl Tutt and seconded by Lee Lassiter. **Motion** passed unanimously.

Managers report was given by Allen Hunter – Roof repairs are just about complete. Robert Schuessler added in that the roofs on Buildings 7, 8, 9 & 10 are the ones left to be completed. They should be completed by next week. Allen continued to mention that Violations letters have been going out on a regular basis. Complaint Forms and Work Order Requests are located in the Property Managers office. They can be filled out and placed in the tray and will be attended to regularly. **Motion** to accept managers report by Lee Lassiter and seconded by John Murphy. **Motion** passed unanimously.

Karl Tutt wanted to add to the record that if it wasn't for Bristol Management and Allen Hunter's consistent phone calls and setting up meetings with prospective Insurance Agencies, the East Association would not have achieved what they accomplished to do. Lee Lassiter seconded that **Motion**.

Treasurer's Report – Reported by Lee Lassiter – Informed the membership that they are saving a substantial amount of money for insurance and also a nice savings for utilities. The Board of Directors unanimously agreed to approve a resolution to finance the insurance premium cost through Anchor Bank. **Motion** to accept Treasurers Report by John Murphy and seconded by Karl Tutt. **Motion** passed unanimously.

Landscape/Grounds Report presented by John Murphy – Mulching one building a week is what we are trying to accomplish. Landscaping problem at Building 37 will be addressed first followed by the entrance into Harbour Isle East from the gate.

Committees Report presented by John Murphy – There are 3 committees up and running. Communications headed by Tom Stanley, informed us that by next months meeting, he should be able to announce the new web-site and all of its functions which include scheduled meetings, meeting minutes, announcements etc.

Rules Committee presented by Robert Phoenix – The committee inception took place 3-4 weeks ago. Since inception we have had three meetings. We came to the conclusion that we prefer to adjust and enhance the original Harbour Isle East Rules. General Rules section should be completed by tomorrow's meeting (Tuesday, March 27th) and will be presented to the Board shortly thereafter. Communications – Tom Stanley is in the process of setting up an e-mail account along with an updated web-site.

Adjournment: There being no further business before the Board, **Motion** to adjourn meeting by Lee Lassiter and seconded by John Murphy. **Motion** passed unanimously. Meeting was adjourned at 7:53PM.

Respectfully submitted,

Allen Hunter, LCAM
For and on Behalf of the Board of Directors