

**Harbour Isle at Hutchinson Island
East Condominium Association**

**Board of Directors Meeting Minutes
July 30, 2007 @ 6:00pm
Location: Harbour Isle East Clubhouse**

Meeting called to order by President Karl Tutt - at 6:00pm.

Present were President Karl Tutt, Vice-President, John Murphy, Treasurer, Lee Lassiter and Secretary, Robert Schuessler. Also in attendance were Manager, Allen Hunter, Administrative Assistant, Maria Lassiter and Annette Sanniota representing Bristol Management. Those present represented a quorum.

A presentation from Crime Watch Officers Glenn-Reed & Cosine from the Ft. Pierce Police Department made a presentation on how to start a Crime Watch Prevention Group at HIE. The officers explained the steps involved include organizing a first meeting where the officers will be present and explain subsequent steps. President Tutt had a sign in sheet placed at the Board table for interested residents.

Previous Minutes: Board meeting minutes of May 29, 2007 were read by Robert Schuessler. A **motion** to accept the minutes by Lee Lassiter and seconded by John Murphy. **Motion** passed unanimously.

Treasurer's Report: Lee Lassiter reported income from June was \$103,502 with expenses of 114,371. However, year to date surplus is \$13,188.

Lassiter went on to report the roof repairs are paid in full and the insurance is also paid in full. **Motion** to accept Treasurer's Report by John Murphy and seconded by Bob Schussler Motion passed unanimously.

Manager's Report: Allen Hunter gave the manager's report. See attached. Lee Lassiter made a **Motion** to accept the manager's report seconded by Jim Murphy. Motion passed unanimously.

Landscape/Grounds Report: John Murphy announced the mulching and landscape replacement for this year is complete. Contingent on budget there may be some additional work performed throughout the balance of this year. He further reported that the replanting of trees will be delayed until after hurricane season.

Barcode Finalization: Karl Tutt asked Allen Hunter to give an update on the progress of the Barcode instillation, Allen reported that formal training will take place on August 2, 2007. To date we have applied approximately 160 barcodes. The system will be fully operational by August 29, 2007. In addition to the barcode decal all residents will need a Harbour Isle Sticker placed on their windshield, Lee Lassiter explained the purpose of the stickers is to identify the vehicle which has authorization to be in the community for the resident's safety & protection.

Karl Tutt announced Jim Murphy has a meeting set up with Securitas the security company to discuss the proper procedure on the tele-entry system and Barcode procedures.

New Business

1. (Crime Watch) Karl Tutt asked all present if they would like to start a crime watch committee and also asked for volunteers for Building Reps.
2. Question was asked if we have a solution for the drain holes on the ends of the second floor holes. Bob Schussler added to task sheet to contract the additional drain holes being drilled into the wall.
3. Question was asked if we could have life rings posted to concrete wall around water. Allen Hunter addressed question said it was advised by our attorney not to install a ladder or life rings.

4. Question was asked by an owner if it was true that a rule was passed that renters could not have pets. Karl Tutt said that yes it was true and that a volunteer rules committee was formed with to investigate and recommend changes to existing rules with the best interest of the community as the focus. There was no intent to neither discriminate nor place a hardship on any unit owner. It was pointed out that HIE is a residential community not a rental community.

There was an open forum for the membership to voice concerns, make comments and ask questions.

It was recommended that closers be put on all trash enclosure doors to assure they will remain closed to conserve cooling and enhance appearance. The Board is under consideration for the installation of door closer at trash enclosures.

Adjournment: There being no further business before the Board, **Motion** to adjourn by Lassiter and seconded by Schuessler passed unanimously. Meeting was adjourned at 7:33PM.

Respectfully submitted,

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