

MINUTES
BOARD OF DIRECTORS
COMMUNITY OF HARBOR BAY ISLE OWNERS' ASSOCIATION
JUNE 29, 2011

BOARD PRESENT: Mike Robles-Wong, President
Walt Jacobs, Vice President
Dennis Pagones, Secretary
Bill Pai, Director
Gary Lym, Director

STAFF PRESENT: George Kay, Executive Director
Jacqui Galvez, Administrative Assistant

OTHERS PRESENT: See attached sign-in sheet.

CALL TO ORDER / APPROVAL OF AGENDA

Mr. Robles-Wong called the meeting to order at 6:48P.M. The Board reviewed the agenda and moved to approve as submitted.

VOTE: carried unanimously.

OPEN FORUM

No one was present and there were no items for discussion in Open Forum.

CONSENT CALENDAR

The Board moved and seconded to approve the consent calendar as submitted without discussion.

VOTE: carried unanimously.

A. Approval of Minutes

The Board moved and seconded to approve the minutes from the meeting on March 30, 2011 with one correction as stated by **Mr. Robles-Wong**.

VOTE: carried unanimously.

B. Committee Reports

i. Architectural

i. Minutes for the meetings of 5/9/11 and 5/23/11 were reviewed.

ii. Architectural Year-to-date work load chart and graph were reviewed.

ii. Cooking Committee-No report submitted.

iii. CLASS-No report submitted.

C. Executive Director's Report

i-iv. Reports from General Administration, Security, Management Services, and Maintenance were accepted as presented.

D. Financial Report

i-iii. The financial report was accepted as presented.

E.D. COMMENTS

Mr. Kay reported that cutting of the widgeon grass in the lagoon will begin on July 5th and last for most of the month. As a result, the next lagoon lowering will be scheduled for August. The widgeon grass last needed to be cut in 2003. It will cost between \$35,000-45,000 to complete.

Mr. Kay stated that the vendor list has gone live on the community website. We are still accepting applications for inclusion on this list.

Mr. Kay stated that a Call for Candidates has been sent out for Village 3B. The deadline for applications is July 29th at 5:00pm.

Mr. Kay reported that beginning in three weeks, all violation letters will include a picture of the violation of note. The Community has purchased an IPAD for this purpose.

Mr. Kay reported that the next Presidents' Council meeting will be held on August 15th.

Mr. Kay reported that a meeting with the Fire Department is still trying to be scheduled. The principals from both Bay Farm Elementary School and Amelia Earhart School will be invited.

OLD BUSINESS

Community Infrastructure – **Mr. Kay** stated that Comcast will be replacing the utility boxes in Sandpiper Cove and in Woodbridge during the month of July. The remaining associations will follow.

Amendments to Intercultural Committee's By-laws – **Mr. Kay** stated that he is still waiting to hear from the Intercultural Committee regarding changes to their bylaws regarding membership.

Update on Harbor Bay Landing Condition – **Mr. Kay** reported that he and Mr. Robles-Wong met with City Attorney Donna Mooney regarding the condition of Harbor Bay Landing and what can be done about it. Ms. Mooney stated that most of the items for discussion were not enforceable code violations. She added that the options available to the Community were limited but included changing our bylaws to include maintenance of the shopping center area. Mr. Pagonos suggested sending a strongly-worded, official letter to the owner of the shopping center. The Board agreed.

NEW BUSINESS

Correspondence – Correspondence was read quietly by the Board.

ADJOURNMENT – 7:00PM

The next regular Board of Directors meeting is scheduled for August 1, 2011.