

**SAIL HARBOUR HOMEOWNERS ASSOCIATION, INC.  
Board of Directors Meeting Minutes  
March 8, 2010**

**1. CALL MEETING TO ORDER**

The following Board members were in attendance:

Michelle Riker, President -----Present  
Ashley Curtis, Treasurer-----Absent  
Kenney Smith, Director -----Absent  
Ron Butera, Director-----Present

A quorum of the Board of Directors not being present, President Michelle Riker called the meeting to order at 7:00 pm. for informational purposes only.

**2. APPROVE MINUTES**

**MOTION:** It was moved by Ron Butera and seconded by Michelle Riker to waive the reading of the minutes of the November 2, 2009 Board of Directors Meeting and to approve them as published.

**VOTE:** Unanimous

**3. FINANCE REPORT – Presented by Management**

Following are the account balances as of February 28, 2010.

Bank Atlantic Operating Account----- \$68,382.30  
Bank Atlantic Reserves ----- \$187,595.49  
BB&T Reserves----- \$75,883.49

Management commented that the bank fees being charged by Bank Atlantic are higher than BB&T and that the interest rates are lower and suggested that the Association may want to open new accounts with BB&T. The Board members took the information under advisement and will discuss it at a future meeting at which a quorum is present.

**4. MANAGEMENT REPORT**

Management presented the monthly Work Orders Report and Violations Report for the Boards review.

Too many owners are still leaving their garbage and/or recycling containers out near the street on the wrong days. Management has tried sending letters and confiscating the container but there is not enough space to house the containers when confiscated. Management has ordered customer hang tags, with wording as follows, and will begin using them in an attempt to curb the problem:

**GARBAGE AND/OR RECYCLING CONTAINER  
VIOLATION NOTICE**

Pursuant to the Association's Covenants and/or Rules, garbage & recycling containers may not be left outside or visible from the common areas prior to 7:00 p.m. the night before pickup and must be brought in by 7:00 p.m. the same day as pickup.

Your garbage container has been relocated for being in violation of this policy. A \$15.00 covenant enforcement fee has been charged to your account.

ADDRESS: \_\_\_\_\_

DATE: \_\_\_\_\_ TIME: \_\_\_\_\_

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**5. OPEN FORUM**

No Comments.

**6. BOARD ISSUES**

The Association received a complaint from an owner on Southard Street that young people are loitering on the County property behind his house and that the chain link fence behind the property does not provide an adequate deterrent to them coming over the fence and possibly vandalizing or burglarizing the neighborhood.

The Board stated that the fence was installed by the County when the buildings were constructed behind Sail Harbour and that there was not a fence when the original owners of Southard purchased their units. The Board stated that the owners on Southard purchased their units knowing that there was not a block wall behind their units and that there was not much more the Association could do.

**7. ADJOURNMENT**

There being no further business, Michelle Riker adjourned the meeting at 7:22 pm.