

**SAIL HARBOUR HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING MINUTES  
MONDAY, FEBRUARY 11, 2008**

**1. CALL MEETING TO ORDER**

The following Board Members were in attendance:

Michelle Riker, President ----- Present  
Shari Levy, Vice President ----- Absent  
Bonnie Raishe, Secretary ----- Present  
Ashley Curtis, Treasurer ----- Present  
Kenney Smith, Director ----- Present

With a quorum of the Board being present, President Michelle Riker called the meeting to order at 7:00PM. Kenney Smith arrived at 7:07PM.

**2. APPROVE MINUTES**

**MOTION:** It was moved by Bonnie Raishe and seconded by Ashley Curtis to waive the reading of the minutes of the January 14, 2008 Board meeting and to approve them as published.

**VOTE:** Unanimous.

**3. NEW BUSINESS**

Attorney Clair Wyant-Cortez was present and presented an overview of her firm, Hilly & Wyatt-Cortez for collection and other association issues.

**MOTION:** It was moved by Bonnie Raishe and seconded by Kenney Smith to retain and utilize Hilly & Wyatt-Cortez. **VOTE:** Unanimous.

**4. TREASURY REPORT**

The treasury report was presented by Ashley Curtis. Bruce King advised all accounts handled by previous management have been closed with the exception of one Banco Popular Account.

Following are the account balances as of January 31, 2008.

Bank Atlantic Operating Account -----77,154.43  
Bank Atlantic Reserves ----- 143,850.71  
Smith Barney Money Fund -----74,115.78

**4. MANAGEMENT REPORT**

The management report was presented by Bob Weakley of Kings Management. Each board member had a copy provided to them for the events of the past month. The pressure cleaning project was begun today for the community.

**5. UNFINISHED BUSINESS**

Bruce King advised again for the purpose of this meeting that negotiations with Hammel and Briar Bay regarding the Jog Road easement are continuing in a positive manner.

The issue of the Eaton St hedge was considered in the past and remedies to correct the problem. Through the assistance of President Brian Dowling of the Briar Bay Board of Director's, he suggested and is willing to remove approximately 100 feet of the hedge to eliminate the known habit of persons crossing the hedge to spread out the foot traffic. Also it will provide a better view of the lake south of the clubhouse of Briar Bay.

**MOTION:** It was moved by Kenney Smith and seconded by Bonnie Raishe to recommend to Briar Bay to remove the hedge and utilize the plants in other areas. **VOTE:** Unanimous.

**6. MAINTENANCE**

The idea of mulch versus rocks was discussed at length. **MOTION:** It was moved by Kenney Smith and seconded by Ashley Curtis to mulch the community in April or May. The Board will then monitor how the mulch looks and holds up and will determine in the future if mulching should continue to be done and if so at what frequency the mulching should be done. **VOTE:** Kenney Smith, Ashley Curtis, Michelle Riker for the motion; Bonnie Raishe against. Motion passed.

**7. OPEN FORUM**

One unit owner inquired about plants in violation at 6188 Reynolds.

Another owner from 6085 Sugar Loaf requested assistance on plant replacement. Management spent approximately 1.25 hours with this owner 02-11-08. The issues are far-reaching and it was suggested board members check the property in order to make a determination at the next meeting.

**8. NEW BUSINESS**

The board was advised there are no reasonable sources for electrical power to install lighting for the mailboxes. Bob Weakley requested the board advise if they wished him to pursue solar lighting as an option. The Board was receptive to the idea and the matter will be researched and forwarded to the board prior to the next meeting.

**9. ADJOURNMENT:**

There being no further business Michelle Riker moved to adjourn at **8:55PM.**