

**SAIL HARBOUR HOMEOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**Monday, May 12, 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 ----- Absent  
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 **7:10PM**.

**2. APPROVE MINUTES**

**MOTION:** It was moved by Kenney Smith and seconded by Ashley Curtis to waive the reading of the minutes of the April 14, 2008 Board Meeting and to approve them as published. **VOTE:** Unanimous.

**3. GUEST PRESENTATION** Tracey Sposato of Rood Landscaping was present. She was placed at the beginning of the agenda. She discussed the methods of trimming in the community and requested the Board of Director's to consider how they wished Rood to continue. The decision was to continue with the hand trimming and not mechanical.

Irrigation concerns were addressed. Rood suggested filters be added to each of the two pumps for an approximate \$300 to keep the sprinkler heads from clogging. A proposal will be submitted.

Other miscellaneous items were discussed. A joint effort between management and Rood should solve the noted issues.

**4. TREASURY REPORT**

The treasury report was presented by Ashley Curtis. Following are the account balances as of April 30, 2008.

Bank Atlantic Operating Account -----81,353.87  
Bank Atlantic Reserves ----- 150,580.34  
Smith Barney Money Fund-----74,562.97

**5. MANAGEMENT REPORT**

The management report was presented by Bob Weakley of King's Management. Each board member had a copy provided to them for the events of the past month. The positioning of the solar lights was discussed. General opinion is to be close enough to the mailboxes to allow sufficient light to illuminate the front of the boxes. The front light for the Sail Harbour sign was repaired. Road patching was accomplished on Eaton Road. The roof repair bids are in and under what the original cost anticipated.

6. **UNFINISHED BUSINESS**

Lease rules were discussed. The ones discussed at the last meeting have been implemented and seem to be working satisfactorily.

The contract with the WPBPD is currently in progress. Hours provided presently are 9:00PM until 2:00AM. Kenney Smith advised he has seen them during the evening and it appears the desired result is being accomplished regarding the juvenile issues. An activity report from the police will be requested to assist in making a decision to continue or discontinue the service.

7. **MAINTENANCE**

It was noted the guest parking spaces are beyond seal coating repair. Repaving is the best option. Management is to obtain bids for removing the bumper stops, repaving and bumper stop replacement and restriping.

Regarding the roof repair estimates. **MOTION:** It was moved by Kenney Smith to accept the roof repair bid for five buildings totaling \$1,475.00. Second to the motion by Ashley Curtis. **VOTE:** Unanimous.

8. **OPEN FORUM**

A question was asked about additional road repair. Also it was asked when the tennis courts would be repaired to an acceptable condition. Ashley Curtis advised the previous Briar Bay board had not allocated any funds in the budget for the repairs and the issue would have to wait for the next budget.

Those questions and other miscellaneous questions were satisfactory answered by the board.

9. **NEW BUSINESS**

Announcement was made the Briar Bay pool has reopened. Many positive comments on the job have been received.

No new business for Sail Harbour.

10. **ADJOURNMENT**

There being no further business Michelle Riker moved to adjourn at **7:50PM.**