

**SAIL HARBOUR HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
Monday, August 11, 2008**

1. CALL MEETING TO ORDER

The following Board Members were in attendance:

Michelle Riker, President-----Present
Bonnie Raishe, Secretary-----Present
Ashley Curtis, Treasurer-----Present
Kenney Smith, Director-----Present
Ron Butera, Director-----Present

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

2. APPROVE MINUTES

MOTION: It was moved by Ron Butera and seconded by Bonnie Raishe to waive the reading of the minutes of the July 14, 2008 Board Meeting and to approve them as published. **VOTE:** Unanimous.

3. TREASURY REPORT

The treasury report was presented by Ashley Curtis. Following are the account balances as of July 31, 2008.

Bank Atlantic Operating Account-----\$81,730.47
Bank Atlantic Reserves-----\$155,638.09
Smith Barney Money Fund-----\$75,022.78

4. 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 parking use of the mailbox guest parking areas is improving with letters being sent to the violators.

Also, violations with the oil stains and garbage cans not being put away are continually being updated and compliance has been positive.

5. NEW BUSINESS

It was decided to only repaint the stripes and bumper stops for all 4 mailbox areas and the open area at the west end of Southard. Contractor will be notified and if they will not do just that portion of the signed bid then management will contact someone else.

It was noted by the board if the City of West Palm Beach is contacted by a unit owner they will exchange the new large garbage can for a smaller can. The unit owner must call individually in order for this to be accomplished.

The unit at 6082 Southard which has been in dispute regarding the tenant is being resolved. After letters from management and from the attorney the unit owner contacted management and all persons residing in the unit are moving.

Regarding the police patrols the discussions indicated it has been a positive action for the community. The new phone has the same number for the officer's use in Sail Harbour.

Because of some concern Management advised the system presently in use to sticker vehicles in the guest area etc; if a vehicle cannot be connected to a unit it is stickered with a request to identify the owner and if they do not then it is towed.

6. MAINTENANCE

Clintar is preparing a written outline of the irrigation system problems. They will submit their recommendations at the completion of the survey.

There are a few areas where grass should be replaced. Management will direct Clintar to inspect the areas and make the necessary replacements.

7. OPEN FORUM

A unit owner said he thinks the quality and appearance of the neighborhood has gone down recently as a result of Rood Landscaping not performing up to standard. He was advised that Clintar had just begun the work as of August 1st and he should be observing some improvement. Also the unit owner states the alga on the lake on the west side of Osprey is very bad. He was advised Hammel controls the lake treatments but Management would advise them of his concern.

8. ADJOURNMENT

There being no further business Michelle Riker adjourned the meeting at **7:28PM**.