

SAIL HARBOUR HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting Minutes
August 9, 2010

1. CALL MEETING TO ORDER

The following Board members were in attendance:

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

A quorum of the Board of Directors being present, President Michelle Riker called the meeting to order at 7:05 pm.

2. APPROVE MINUTES

MOTION: It was moved by Ron Butera and seconded by Kenny Smith to waive the reading of the minutes of the June 14, 2010 Board of Directors Meeting and to approve them as published. **VOTE:** Unanimous

3. FINANCE REPORT

Ashlee Curtis reported the account balances as of July 31, 2010.

Bank Atlantic Operating Account----- \$117,356.56
Bank Atlantic Reserves ----- \$195,982.62
BB&T Reserves----- \$76,119.66

4. MANAGEMENT REPORT

Management presented reports showing all Work Orders and Violations which were issued over the last two months. Management has been concentrating on citing owners who are leaving their garbage containers out on the road on the wrong days and owners who have excessive mildew on the outside of their units.

5. OPEN FORUM

There were no public comments.

6. BOARD ISSUES

Prior to the meeting, Michelle Riker requested that Management contact the WPB Police Department to make inquiries about the cost of having off duty officers patrol the community to issue speeding tickets. Management obtained an agreement from the Police Department which indicated that the cost of an off duty officer is \$35.00 per hour with a three hour minimum. Discussion followed. The board also considered speed bumps but felt they are unsightly and would not be effective unless they were placed on every street within the community.

MOTION: It was moved by Ron Butera and seconded by Kenny Smith to hire off duty West Palm Beach Police Officers to patrol the community three times a week. Their duties will include but are not limited to, monitoring speeding and issuing tickets and disbanding any juvenile loitering. Kenny Smith will prepare a weekly schedule for the times the officers will be in the community and Management will submit the agreement to the Police Department. **VOTE:** Unanimous

The Board is seeking volunteers to sit on a Fining Committee. Three volunteers are required who are not officers, directors, or employees of the association, or the spouse, parent, child, brother, or sister of an officer, director, or employee.

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Clintar Landscape Management submitted an irrigation repair request to replace the following:

- 79 broken pop-up spray heads (\$18.00 each)
- 7 Broken rotors that leak or do not turn (\$30.00 each)
- 7 Broken valve boxes (\$45.00 each)

Total cost: \$1,947.00

The Board commented that Clintar is supposed to be conducting monthly irrigation "wet checks" and the current list appears to represent far more issues than normally come up in a month's period. The Board surmised that Clintar has not been doing the monthly wet checks for which the Association is paying for and directed Management to request a reduction in price for the months Clintar has not performed wet checks.

8. ADJOURNMENT

There being no further business, Michelle Riker adjourned the meeting at 7:42 pm.