

**SAIL HARBOUR HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING MINUTES  
Monday, September 9, 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----- Absent  
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 August 8, 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 August 31, 2008.

Bank Atlantic Operating Account ----- \$76,429.24  
Bank Atlantic Reserves ----- \$155,638.09  
Smith Barney Money Fund----- \$75,022.78

**4. MANAGEMENT REPORT**

All of the lawns were fertilized in August and the grass is greening up nicely

There has been a significant reduction of owner vehicles being parked in guest parking since violation letters have been sent out. Management regularly inspects for parking violations and repeat offenders are subject to having their vehicles towed.

The Post Office has taken over mail delivery in Sail Harbour from the contract vendor who was previously handling mail delivery.

Clintar has aggressively treated the community for ants in the lawns and plant beds.

The Hamal Community district has agreed to take over the responsibility of maintaining the landscaping on the Jog Road median in front of Briar Bay. Copies of the site plans and original maintenance agreement between Sail Harbour and the County have been forwarded to Hamal's attorney.

Management asked for direction on how to handle the on-going problem with the newly issued garbage containers being left out in plain view and not stored in the garages. Discussion followed. The Board directed Management to continue to send violation letters and inform the owners that if the violation continues that the containers will be confiscated and the owner will be required to pay a fee to get the container back.

**5. NEW BUSINESS**

Ashlee commented that the grass around the curves at the intersections is not being cut properly. Management will inform the landscapers.

**6. MAINTENANCE**

Hamal recently sprayed the lakes for weeds and algae.

**7. OPEN FORUM**

An owner commented that Clintar had “butchered” his hedge along the garage wall and trampled several bushes. Management has spoken with Clintar and addressed the owners concerns.

**8. ADJOURNMENT**

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