

**SAIL HARBOUR HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING MINUTES  
MONDAY, SEPTEMBER 10, 2007**

**1. CALL MEETING TO ORDER**

The following Board Members were in attendance:

Michelle Riker..... Present  
Shari Levy ..... Present  
Bonnie Raishe ..... Present  
Ashley Curtis .....Present  
Kenney Smith .....Absent

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 Bonnie Raishe and seconded by Shari Levy to waive the reading of the minutes and to approve them as published. **VOTE:** Unanimous.

**3. TREASURY REPORT**

The treasury report was read by Ashley Curtis. During the presentation Bruce King explained some why bank information was not included. The bank statements had not been received by the time of the meeting but will be shown at the next meeting.

**4. MANAGEMENT REPORT**

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

**5. UNFINISHED BUSINESS**

One rental application had been received and approved.

The attorney is still researching the Jog Road median situation.

The damaged hedge along Eaton Road is to be replaced by the Briar Bay Master Association.

It was requested of management, and it's already in progress, to eradicate the weeds in the lift-station compound. Efforts to obtain a key for maintenance issues has been requested.

Shari Levi updated the board on the traffic light situation for Celebrations Blvd and Jog Road. The paver bricks have been removed, asphalt area is completed and the traffic poles and lights have been ordered. Date for completion of the project is unknown.

**6. MAINTENANCE:**

The stop sign on Eaton at Osprey needs replacement because of vandalism. The board requested management to find a sign and have it replaced.

**MOTION:** It was moved by Bonnie Raishe and seconded by Shari Levy to approve the bid from As You Like It Painting Co., Inc. painting of the entrance sign. **VOTE:** Unanimous.

**MOTION:** It was moved by Shari Levy and seconded by Ashley Curtis to accept the pressure cleaning bid from Accurate Building Services. **VOTE:** Unanimous. It was requested of management to delay the starting date until after the hurricane season.

**MOTION: VOTE:** It was moved by Ashley Curtis and seconded by Shari Levy to replace the Pink Tabebuia at 3088 Waddell. **VOTE:** Unanimous.

**MOTION:** It was moved by Shari Levy and seconded by Bonnie Raishe to replace the Pink Tabebuia at 6153 Whalton. **VOTE:** Unanimous.

**MOTION:** It was moved by Ashley Curtis and seconded by Shari Levi to replace the Hibiscus at 3101 Waddell. **VOTE:** Unanimous.

7. **OPEN FORUM:**

A homeowner advised of children using the pool and clubhouse exercise equipment who are not the required 14 years of age. There seemed to be some discretionary decisions made by the Briar Bay Association and it is felt they must deal with that issue.

An owner advised the foliage material between the building rows of Sugar Loaf and Whalton are not growing as quickly as had been indicated upon the property purchase. This is generally felt to be true for all areas. They inquired if anything can be done to correct the problem. Management will address the issue with Palm Beach Broward Landscaping.

Homeowner states she has been having a difficult time getting the bushes in front of her address properly trimmed to coincide with the other units. Management will address the issue with Palm Beach Broward Landscaping.

An owner from Osprey advised her patio screens have been cut yet again by the landscapers. The owner also has a bad sprinkler head and advised she had already replaced a gutter downspout damaged during landscape maintenance. Management will address the issues with Palm Beach Broward Landscaping.

8. **NEW BUSINESS:**

No new business.

9. **ADJOURNMENT:**

There being no further business Michelle Riker moved to adjourn. The meeting adjourned at 8:30PM.