



THE HARBORAGE
www.harborage.net

BOARD OF DIRECTORS MEETING AGENDA
Thursday, May 9, 2019
6:30PM

6:30PM	Call to Order & Roll Call Quorum determination Approval of Minutes	President Board
6:45PM	Resident Concerns (See Note Below)	President
	Reports from the Board	Board
	<ul style="list-style-type: none">• Treasurer – Karolyn Noughton<ul style="list-style-type: none">○ Monthly report○ Sentry management progress report• ARB – Karolyn Noughton<ul style="list-style-type: none">○ ARB report• Compliance – Nick Chlumsky<ul style="list-style-type: none">○ Compliance report○ <i>VOTE on action to proceed with Common Area Suspensions for all delinquent dues.</i>○ <i>VOTE on action to remove any remaining boats / trailers on the empty lot, or any boats/trailers not registered remaining the HBSA to date.</i>○ House painting and re-roof without ARB approval.○ Strayhorn front yard grass.• Facilities/Grounds<ul style="list-style-type: none">○ <i>VOTE on mailbox repairs as follows: Facilities has provided a list of all mailboxes that need repair / replacement, and the estimate has been broken down by POST & BOXES. The association will pay for POST repairs, the homeowner will be charged back for the BOX repairs on their Sentry account. If ONE box or post requires repair / repaint ALL boxes on that post will be repainted so that the job is uniform and complete. The Association Quote (including tax) for BOX repair is \$37. Box total replacement is \$187. including installation fee. The Harborage Assoc. will pay \$64. per post repair. The Harborage Assoc. will be responsible for any SIGNAGE repairs at \$134. per sign. The first round of repairs will include the units deemed to be in the worst condition. The second round (when required) will be determined at a later date *Per quote dated 3-25-19 # 1903251040B</i>○ Front drive pavers – discuss repair○ Palm trimming○ Park Rd. sod○ Lockbox○ Boatyard fence• Lakes – Sandy Cooper<ul style="list-style-type: none">○ Lee County Fertilizer Ban○ Storm Drain Reminder○ Update from the Stormwater Infrastructure and Flood Prevention Committee.○ Power Point presentation of Emerson Square boundary issues• Safety/Security – Dave Fineman<ul style="list-style-type: none">○• Other	

- Attorney review of documents and make recommendations for updates/amendments.

New Business

ADJOURN

Note: Residents wanting to address the Board must sign-up between 6:15-6:30, immediately prior to the meeting. Time limit will be 3 minutes. Comments should be addressed the Board and not a specific member.