

Harbor Lakes Owners' Association
Minutes Board Executives Meeting

January 30, 2017

- I. Call to order: President Donna Wallace called the meeting to order at 1:40 PM
- II. Presence: Present Ed Sterling, Donna Wallace, Jean Gosselin, Marty Kelnhofer, Dave Huddleston, Jerry Vanhook, Pat VanderVlucht and Della Rubes Absent: Charlie Harris,
- III. Approval of minutes from last meeting (December 28, 2016): Minutes of last meeting approved as read.
- IV. Financial Statement: Financial statement approved as submitted.
- V. Neighborhood Watch Program. Vice-President Ed Sterling mentioned that the Deputy Sheriff attendance at the last coffee and donuts meeting was really appreciated and he will attempt to invite him at least once a month.
- VI. Open issues
 - a) Safety and security Report: This report is still in progress and needs more things need clarification. Vice President Ed Sterling will send a letter of recommendation to the Park Manager with the report findings.
 - b) Florida Statues Chapter 617: Secretary is still investigating with Florida State Statutes Legal Branch.
 - c) Revision and amendments of By-laws: Marty Kelnhofer has sent revised By-Laws to Board Members for review and comments before final approval.
 - d) Membership report: Membership Director Della Rubes mentioned that the membership is presently 92 members and the membership drive will continue for two more weeks. A letter will be sent to all residents promoting membership benefits.
 - e) Web Master report: Web Master Peg Yoder mentinned that the Association Web Site was coming along very good.
- VII. Review of suggestion box items: The review is still in progress and final report and recommendations will be submitted in due time by Ed Sterling Dave Huddleston.

VIII. New business

- a) Discussion for Park donation for upgrade of stop signs: This subject is already under Safety and Security report. Item is closed.
- b) Association briefing / presentation Tuesday Feb 07. President Donna Wallace is responsible for this Association presentation.

IX. Adjournment: President Donna Wallace adjourned the meeting at 3:05 PM.

X. Next Meeting: Monday Feb 06 at 1:00 PM in the CH.

Submitted by Jean Gosselin Secretary