

Island Lake South Harbor
BOARD OF DIRECTORS MEETING
June 4, 2018

1. Call to Order: 5:25 p.m.

2. Roll Call: Scott Daly, Larry Stalmack, Greg Sorrentino and Steve Lionas Agent: Lora Wright

3. Approval of Minutes: Minutes from May 7 approved as presented with no changes.

4. Community Forum: No South Harbor residents were present at meeting.

5. Committee Reports:

A. Landscape: No report

- Replacement list from winter damage has been provided to Landscaper. Quote being developed for board review and approval.

B. Finance: No Report

C. Social: No Report. Events posted at mailbox.

Upcoming events:

Float your Boat Brunch – June 9th @ 11:00 am

Book Club – June 14th @ 7:00 pm at 24983 Reeds Pointe

Ladies Lunch – June 14th @ 11:45 am at Cantoro's Tattoria

Beach Party – June 29

Golf Outing – Sunday July 15th

6. Management Report

Item #1 – Contract Control Sheet – Not available for review at this meeting

Item #2 – Master Association Update – Reviewed pool opening issues. More details will be coming.

7. Unfinished Business

Item #1 – Cross Connection Control survey in progress. As of this meeting 22 have not responded

Item #2 – Sand completed.

Item #3 – 24907 & 24771 Trim repairs Completed

8. New Business:

Item #1 – New trim repair quotes reviewed for 24953, 24910, 24851, 24801, 24799, 24905, 24875, 24823 and 23825. After much discussion, the board approved with the condition that McGlinch & sons Co. include on the quotes that the replacement board be specified on the quote as a composite material. **Motioned passed**

Item #2 – The board reviewed the two alternatives for the leak repair at 24799. The board requested the management company to have a moisture test conducted and if the moisture is minimal or non-existent than the board approves the first alternating at \$1,800. **Motioned passed**

Item #3 – Concrete was reviewed at 24877. After much discussion, it was determined that since the issue(s) are not significant compared past experience and there are currently no significant issues throughout the condominium complex, the concrete at 24877 will be placed on a watch list for signs of further degradation.

9. Adjournment: 6:25 p.m.

Next Board Meeting: July 2nd pending Quorum due to Holiday week