



THE HARBORAGE  
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BOARD OF DIRECTORS MEETING AGENDA  
Wednesday, April 17, 2019  
6:30PM

<b>6:30PM</b>	<b>Call to Order &amp; Roll Call</b> Quorum determination Approval of Minutes	President  Board
<b>6:45PM</b>	<b>Resident Concerns</b> (See Note Below)  <b>Social Committee Update</b> – Char Hester	President
	<b>Treasurer Report</b>	Treasurer
	<b>Reports from the Board</b>	Board
	<ul style="list-style-type: none"><li>• ARB – Karolyn Noughton<ul style="list-style-type: none"><li>○ Change of BOD chair and meeting status updates.</li><li>○ Construction final requested for lot 84 Kingon Homes</li></ul></li><li>• Treasurer – Karolyn Noughton<ul style="list-style-type: none"><li>○ Monthly report</li><li>○ Sentry management progress report</li><li>○ 2018 HOA tax extension</li><li>○ Closing report 1<sup>st</sup> quarter new residents/owners</li><li>○ Discussion<ul style="list-style-type: none"><li>▪ Funding for mailbox repairs.</li><li>▪ Funding for sidewalks project.</li></ul></li><li>○ Boatyard Fences</li></ul></li><li>• Compliance – Nick Chlumsky<ul style="list-style-type: none"><li>○ Compliance report</li><li>○ LOT 3 and LOT 37</li></ul></li><li>• Facilities/Grounds<ul style="list-style-type: none"><li>○ Mailbox painting proposal</li></ul></li><li>• Lakes – Sandy Cooper<ul style="list-style-type: none"><li>○ Johnson Engineering contract to modify SFWMD permit (Flood Prevention and Stormwater Infrastructure)</li><li>○ Water Quality Monitoring draft for Lake Management Plan. Annual reports/analysis recently prepared by University of Florida LAKEWATCH and Lee County PONDWATCH.</li><li>○ Possible Item: Emerson Square boundary discussion as it relates to their SFWMD permit and LDO (this will only be covered if the appropriate documents have been obtained—if not, it will be presented at the May meeting.)</li></ul></li><li>• Safety/Security – Dave Fineman<ul style="list-style-type: none"><li>○ Moving to new system for guardhouse.</li><li>○ Boatyard and items remaining in empty lot.</li><li>○ Safe driving committee report.</li></ul></li></ul>	

**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.*