

COLONIAL POINTE COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting
July 15, 2016

Call to Order: The meeting of the Board of Directors was called to order at the offices of Island Management at 8:30 a.m. by President, Gary Young, to conduct the business of the Association. Island Management representative was Amanda Williams.

Board Members Present

Gary Young
David Scharnweber
Jonathan Scalone

Certification of Quorum: With three (3) of the five (5) Directors present, a quorum was sufficient to conduct the business of the association.

Verification of Notice: Notice was properly posted on the property 48 hours in advance of the meeting.

Meeting Minutes: Gary Young motioned to approve the minutes from the June 14, 2016 meeting, David Scharnweber seconded the approval. All in favor.

Open Forum:

- Discussion on the emergency gate. Gate is dragging the ground while being opened and closed and the latch is not working properly. A proposal will be obtained for necessary repairs.

Report of Officers:

Committee Reports:

- Beautification & Road Seal Committee is still working with contractors to acquire additional bids.
- Comcast Committee has not gotten a response from Comcast regarding the letter mailed to them cancelling the current contract upon its expiration. Amanda Williams will work on acquiring a new proposal from Comcast.
- ARC Committee has been working on paint color options for the entrance wall.
- Security Committee (Jonathan Scalone) has met with Century San-Cap Landscaping to discuss replacing the dead or dying bushes along Lakewood. Jeff with Century stated the bushes are in poor condition due to shade stress. Jeff with Century is working on a proposal listing different types of plants that thrive in shady areas. This proposal will give starting height options for the plantings. Jonathan has requested the name and number of a company that installs security cameras as an additional option and he will report on his findings at the next meeting.

Old Business:

- Dick Dorset has been unable to get additional bids for repainting the entrance wall. Amanda Williams will call Gulf Coast Coatings and set up a meeting for the additional bid.
- David Scharnwebet has been unable to get additional bids for resealing the pavers along the entrance of Colonial Pointe. Amanda Williams will call Bill Bronsford and set up a meeting for the additional bid.

New Business:

Next Meeting:

- The next Association Board Meeting will be held on September 22, 2016, at the Office of Island Management at 6:00 p.m.

Adjournment:

- Meeting was adjourned by Gary Young at 9:08 a.m.