

COLONIAL POINTE COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting
June 14, 2016

Call to Order: The meeting of the Board of Directors was called to order at the offices of Island Management at 5:55 p.m. by President, Gary Young, to conduct the business of the Association. Island Management representative was Amanda Williams.

Board Members Present

Gary Young
Richard Dorsett
Dan Losey
David Scharnweber
Jonathan Scalone

Certification of Quorum: With five (5) 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: Dan Losey motioned to approve the minutes from the May 12, 2016 meeting, David Scharnweber seconded the approval. All in favor.

Open Forum:

- Discussion on the poor condition of the hedge along Lakewood. Owners are reporting that both 2 and 4 legged unwanted visitors are walking into the Association. Jonathan Scalone expressed his concerns and a motion was made by Dan Losey to have Jonathon chair a security committee with the Radtke, Fluty and Pugh Families. Gary Young seconded the motion. All in favor.

Report of Officers:

- **Treasurer's Report:** Dan Losey used the April 2016 financial statement to discuss the outside budget expenses that have been approved along with suggestions for 2017 budget category increases. The \$27,852.31 prior year surplus will be used to cover the 2016 outside budget expenses and the 2016-2017 proposed budget deficit.
- Tonya Losey spoke with the Florida DOT regarding stop sign rules. All 4 stop signs at Colonial Pointe need to be replaced. Dan Losey made a motion to replace the stop signs. Gary Young seconded the motion. All in favor. The two (2) signs at the entrance and exit of the Association will stay the same size with the pole being painted black. The two (2) signs at the emergency exit will be a size smaller and the post will be shortened by two (2) feet and painted black.

Committee Reports:

- Dick Dorsett and Jonathan Scalone have gotten quotes from Acme Sealcoating Driveway Maintenance. They will be getting an additional quote prior to the next meeting. Goal is to have the roads done in October 2016.
- Letters have gone out to Comcast informing them that the current contract will not be renewed. At this time negotiations for a new contract have not begun.
- The ARC Committee have approved a screened in entrance way for 15003 Balmoral and denied the paint door color for 15026 Balmoral. The Committee will be meeting to discuss the addition of new colors to the approved list. Lynn Scalone is joining the ARC Committee.

Old Business:

- Quotes have been submitted by Carter Fence and Tropical Fence. Prices range from \$8,000 to \$11,000. The Board has asked the security committee to look into other possible options before a final decision has been made.
- 43 of the 72 owners have turned in the email consent form.
- Hanson's Home Highlights and Raymond James have submitted quotes to paint the perimeter wall. Questions were brought up regarding painting the areas with plants and where the supply of water will come from to pressure wash. An additional quote will be acquired prior to the next meeting. The ARC Committee will be working on color options.
- David Scharnweber has received one (1) quote from Gigi Design for cleaning and sealing the pavers at the entrance of Colonial Pointe and has made contact with another company for an additional quote.
- Affordable Gate Services will be installing a new black goose neck for the call box.

New Business:

- Changes were made to the welcome letter going out to new owners.
- Security committee will be putting together suggestions and quotes to better secure the walkthrough gate at the entrance and the west side of the Association.

Next Meeting:

- The next Association Board Meeting will be held on July 15, 2016, at the Office of Island Management at 8:30 a.m.

Adjournment:

- Meeting was adjourned by Gary Young at 7:34 pm.