

COLONIAL POINTE COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting
May 10, 2016

Call to Order: The meeting of the Board of Directors was called to order at the offices of Island Management at 5:58 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: Gary Young motioned to approve the minutes from the March 15, 2016 meeting and April 19, 2016 meeting, Dan Losey seconded the approval. All in favor.

Open Forum:

- Discussion on Comcast Contract. The current contract with Comcast is set to expire in 2017. The Association is looking into other cable/internet options open to the homeowners. Homeowners will be poled prior to the 2017 budget meeting if they would like to keep the current contract or cancel it all together. Gary made a motion to send Comcast a letter letting them know the current contract will not be renewed as is. David Scharnweber seconded the motion. All in favor.

Report of Officers:

- **Treasurer's Report:** Dan Losey reported that at the end of March 2016 the Association has over \$48,000 in operating and pre-paid insurance and over \$31,000 in reserves. At this time there is only one (1) homeowner behind on Association dues. This owner has already been sent to collections and paid the past due fees. The Association should receive payment from the collection company (Alliance) within the next two weeks. Dan would like to expand the reserve account. He has also reminded the other Board members that this will be his last year serving on the Board and would like to start working with another member of the Board to take his place.

Committee Reports:

- Dick Dorsett and Jonathan Scalone will be working on quotes for painting the front wall. Quotes are to cover the front and top side of the wall. The vendors will also be asked to submit charges for extra areas on an as needed basis to cover the inside of the wall that is not covered by homeowner plantings.
- Dick Dorsett and Jonathan Scalone will be putting together a committee to work on quotes for re-surfacing/sealing the Balmoral Loop road.
- Amanda Williams will be getting a quote for the repair or replacement of the call box pedestal.
- Dan Losey made a motion to purchase a brass "No Soliciting" sign to be installed at the entrance of the Association. David Scharnweber seconded the motion. All in favor.
- David Scharnweber will be getting quotes to power wash the pavers at the entrance of the Association.
- 15029 Balmoral Loop has submitted and been approved by the ARC to install hurricane shutters.

New Business:

- The east side of the Association is only enclosed by dead or dying bushes. There have been reports of both human and animal trespassers along that side. Amanda Williams will get a quote and enquire as to what it will take to enclose the east side with a chain link fence.
- The quote provided by Amanda Williams for the replacement of the stop signs was discussed. Gary Young and Dan Losey have volunteered to purchase stop signs online and to replace them on their own time.
- New Owner Roster updates will be mailed out to all homeowners as well as the recorded amendments that were passed at the 2016 Annual Meeting. Roster updates will ask the homeowner if the Association can email them copies of the Association newsletter.

Next Meeting:

- The next Association Board Meeting will be held on June 14, 2016, at the Office of Island Management at 6 p.m.

Adjournment:

- Meeting was adjourned by Gary Young at 7:07 pm.