

COLONIAL POINTE COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting
January 24, 2017

Call to Order: The meeting of the Board of Directors was called to order at the Pine Ridge Community Center at 5:32 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 November 16, 2016 meeting, Richard Dorsett seconded the approval. All in favor.

Open Forum:

- Discussion regarding damage done to the newly re-surfaced road by Tropical Pools while installing a pool at 15035 Balmoral Loop. Amanda Williams will be contacting Driveway Maintenance to inspect the area for damage and will then contact the pool company if needed.
- Discussion regarding the entrance pavers. Gulf Coast Coatings pressure washed, sanded and re-sealed the pavers at the same time they pressure washed and re-painted the wall. The Board wants to know what was used to clean the pavers.
- Discussion of the fining policy that was put into place prior to Island Management taking over. 15038 Balmoral Loop needs a letter regarding the dog run that has been installed and denied by the Association outlining the intent of the Association to fine them if they don't have it removed.

Report of Officers:

- Dan Losey discussed the November 2016 budget. The Association was over budget in tow (2) project line items. Road re-seal and wall painting projects were paid for by using prior year surplus.

Committee Reports:

- Richard Dorsett informed the Board that the new stop signs have been installed and the top portion of the poles would be cut off over the next week.
- The Architectural Committee approved the re-painting of 15021 Balmoral Loop on January 3, 2017.

Old Business:

- Richard Dorsett made a motion to have Fence Outlet install a 6 foot chain link buffer fence at a price to not exceed \$8,500 along the East side of the Association. Dan Losey seconded the motion, all in favor.

New Business:

- Action Automatic has provided the Association a proposal of \$3,254 to replace the call box at the entrance gate. The Board would like a 2nd proposal before voting on the issue. Tabled for further discussion at the March 2, 2017 Board Meeting.
- The Board will be sending out a cover letter in the 1st notice of the annual meeting. Owners need to be reminded to pick up after their pets, place and remove trash and recycle bins in a timely manner and the Association Comcast contract ends June 3, 2017.

Next Meeting:

- The next Association Board Meeting will be held on March 2, 2017 at 5:30 p.m. at the office of Island Management. The Annual Meeting will be held on April 18, 2017 at 6:00 p.m. at the Starz Restaurant.

Adjournment:

- Meeting was adjourned by Dan Losey at 6:16 p.m.