

COLONIAL POINTE COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting
November 2, 2016

Call to Order: The meeting of the Board of Directors was called to order at the offices of Island Management at 6:01 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 September 22, 2016 meeting, Richard Dorsett seconded the approval. All in favor.

Open Forum:

- Discussion regarding the need to have the bushes trimmed along the East side of the Association.
- Discussion regarding the weeds and bushes that are in need of trimming next to the corner monument sign.

Report of Officers:

- Dan Losey discussed the proposed budget for 2017.

Committee Reports:

- Richard Dorsett commented on the irrigation repair that has been done stating a snake was the cause of the short in the system. He asked all homeowners to please contact management if they believe the irrigation isn't working properly.
- Richard Dorsett and Ava Fluty have spoken with several fencing companies to acquire proposals for installing a 6 foot chain link fence along the east side of the Association. Property Manager, Amanda Williams, informed the board that an alteration to the common area costing more than \$10,000 must be approved by the homeowners. Dan Losey motioned to approve spending \$8,000 from prior year surplus in 2017 to cover the cost of the fence, Gary Young seconded the motion. All in favor

Old Business:

- Richard Dorsett and Ava Fluty have spoken with several landscapers for suggestions on the trees and hedges along the East side of the Association. At this time the Association has decided to have the dead bushes removed and to have a chain link fence installed instead of spending \$15,000 to \$20,000 to have the bushes replaced and the trees trimmed.

New Business:

- Gary Young motioned to approve the 2017 budget as proposed, Richard Dorsett seconded the motion. All in favor
- Gary Young motioned to fund the wall painting project and the road re-sealing project out of prior year surplus, Dan Losey seconded the motion. All in favor.

Next Meeting:

- The next Association Board Meeting will be held on November 16, 2016 at 6 p.m. at the Pine Ridge Community Center.

Adjournment:

- Meeting was adjourned by Gary Young at 7:10 p.m.