

COLONIAL POINTE COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting
September 20, 2017

Call to Order: The meeting of the Board of Directors was called to order at the Office of Island Management at 5:15 p.m. by Board President, Gary Young, to conduct the business of the Association. Island Management representative was Amanda Williams.

Board Members Present

Gary Young
Donna Pugh
Ava Fluty
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: Jonathan Scalone motioned to approve the minutes from the July 18, 2017 Board meeting, Donna Pugh seconded the approval. All in favor.

Open Forum:

- Broken flag pole and missing flag.
- Obtain a quote to trim the Black Olive trees along the East side of the Association.
- Discussion regarding the rules for leaving shutters up during hurricane season.
- Discussion regarding street drains, where they drain to and who is responsible to clean them.
- Emergency gate needs to be repaired. Gary Young mad a motion to accept the proposal from Carter Fence, seconded by Ava Fluty, all in favor.
- Discussion on having Carter Fence give us an estimate on fixing the tension wire along the bottom of the fence.

Report of Officers:

- Gary Young made a motion to add Lake Aeration to the reserve schedule for the 2018 budget. The motion was seconded by David Scharnweber, all in favor.
- Gary Young made a motion to approve the 2018 budget as presented by Amanda Williams. The motion was seconded by Donna Pugh, all in favor.

Committee Reports:

- 15024 and 15091 Balmoral loop have been approved for new doors and windows.

New Business:

- Discussion on adding new paint colors to the approved choices on the website.
- Mouth balls could be considered a pest control violation.

Next Meeting:

- The next Association Board Meeting will be held on November 1, 2017 at 6:00 p.m. at the Pine Ridge Community Center.

Adjournment:

- Meeting was adjourned by Gary Young at 6:05 p.m.