

COLONIAL POINTE COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting
May 9, 2018

Call to Order: The meeting of the Board of Directors was called to order at the Office of Island Management at 5:19 p.m. by Board President, Donna Pugh, to conduct the business of the Association.

Board Members Present

Donna Pugh
David Scharnweber
Richard Dorset
Dan Losey
Ava Fluty

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 made a motion to approve the March 29, 2018 minutes as presented. The motion was seconded by Richard Dorset and with all in favor the motion was carried.

Open Forum:

- Introduction of owners attending a meeting of Colonial Pointe for the first time.
- Thanks was given to all Board Members for the job they do for the community
- Discussion of the bright lights coming from the Florida Cancer Specialist parking lot and that owners have contacted them about adjusting the timers on them.

Report of Officers:

- Dan Losey raised some questions about items paid for and listed on the financials from prior months. Fill dirt and gate remotes were addressed during the discussion. As of the end of March 2018 the association is \$5000 plus over budget. Lake Bank restoration might be an issue the association needs to address in the budgets for upcoming years.

Committee Reports:

- Questions were brought up about the ARC Committee. Association President has the ability to appoint the members. Current committee members are Pauline Watson, Tonya Losey and Caroline Young. Donna Pugh will get in contact with Pauline and Caroline and enquire if they would like to remain on the committee. Guidelines need to be updated for the committee and new color schemes need to be looked at.

Old Business

- An attorney will be contacted to file the adopted document changes from the 2015 Annual Meeting.
- Fence Outlet should be held responsible for the irrigation issues along the buffer fence section of Colonial Pointe.
- San –Cap never finished trimming the original hardwoods along the East side of the community. Dan Losey volunteered to get in touch with the owner of the company to address the issue.
- The palm trees along the front side of the community need to be trimmed. Proposals will be requested from the current landscaper.
- Several vendors were called to get prices for a pedestrian gate to be installed. A refurbished gate can be installed for approximately \$1,500. Dan Losey suggests holding off on the project until the association has a better handle on the finances.
- Lighting on the monument lights continues to be an issue. A volunteer is going to look into pricing for replacing what is currently installed.
- Violation letters will be going out via email to those owners with listed addresses and mailed to those without. Owners with lawn décor not keeping with the community norm will be asked to tone it down and come closer to what others within the community are already doing.
- Speeding needs to be addressed within the community. A reminder has already been installed in the call box and the next association mailing will also include an additional reminder.
- Dan Losey made a motion to move forward with sod installation along the East side of the community as long as it does not exceed \$1500. The motion was seconded by Donna Pugh and with all in favor the motion was carried.
- Dan Losey suggested speaking with Wassay about the bushes that were removed and what he would like to see the association do for him.

Next Meeting:

- The next Association Board Meeting will be held on July 25, 2018 at 5:15 p.m. at the Island Management office.

Adjournment:

- Meeting was adjourned at 7:28 p.m.