

COLONIAL POINTE COMMUNITY ASSOCIATION, INC.

Minutes of meeting: 1-7-19 5:15 PM

Venue: Island Management
16956 McGregor Blvd # 1, Fort Myers, FL 33908

- I. **Call to Order**- The meeting was called to order by President Donna Pugh at 5:19 PM.
- II. **Approval of Minutes**- Board waived reading of the minutes but the ARC offered the following correction on the 11.12.18 minutes:

“ ARC Committee- The motion was made by Dan Losey to approve the propane tank installations with stipulations. The motion was seconded by Donna Pugh and carried with a vote of 3 to 2.” ARC approval was for the homeowner at 150029 Balmoral Loop requesting permission to install a propane tank in his side yard.

The correction was noted: Dan Losey made a motion to approve the minutes for board meetings on 11.12.18 and 12.10.18 the motion was seconded by Donna Pugh all directors were in favor and the motion passed.

III. Report of Officers

Treasurer's Report

- Dan Losey reported the year end surplus to end up at approximately \$22,500.

Committee Reports

a. ARC Committee

-The ARC received the final permit from Lee County for the propane tank at 15029 Balmoral Loop.

-Homeowner at 15077 Balmoral Loop was approved to install a roll down shutter. Committee requested agent to send notification to homeowner to close the file.

b. Fining Committee

-Dan Losey agreed to work with Gordon Redshaw to fine tune the CP Fining Procedures so they can be updated prior to uploading them to the website. Merging the newest information with the older information to create one workable Policy and Procedure.

C. Beautification Committee

-Mulch refresh- Dick Dorsett received several proposals for mulching the areas agreed upon in 2018 to be done in first quarter of 2019. Lee Lawn gave a verbal bid for three (3) pallets of mulch for \$1050 then increased it to four (4) pallets for \$1490.00. In the event James from Lee Lawn does not sharpen up a written proposal Dick Dorsett made a motion to accept and move forward with Peer Landscaping proposal for \$1200, the motion was second by Dan Losey, all were in favor and the motion was passed.

-Irrigation wet check and repairs- The last wet check was completed the Thursday before Christmas. Repairs for \$250 were recommended by Lee Lawn. The board requested Lee Lawn mark show Dick Dorsett and Dan Losey where the repairs are needed. Dick Dorsett made a motion to accept Lee Lawns proposal once the areas are identified, Donna Pugh seconded the motion, all were in favor and the motion was carried.

IV. Old Business

-Annual meeting/mailings 30/60 days prior with approval- scheduled date April 2nd at 6PM held at Stars. The total cost of approximately \$400 for meeting and social hour at Stars.

BLAST e-mails can go out as reminders (i.e. speeding, parking, lake trespassing, dog walking) when approved by Donna Pugh.

-Agent asked to purchase sympathy card for 15040 Polash from her community.

GARAGE SALE- February 2nd the community will have a garage sale. Sending BLAST with approval prior approval for a reminder on 2/1/2019 as a reminder. (Open gate.)

-VIOALATIONS: Status on non-compliance letters requested by BOD-

- o 15038- Commercial Vehicle warning- NEW
- o 15031- trash blowing- education re: larger trash-NEW

- 15047- New Years Eve had disturbance, continue to watch and see if there are any other disrespectful outbreaks.
- Agent gave information on old violations from a spread sheet:
- 15021/15083- Multiple outdoor issues
- 15025, 15074, 15076,15095- Moldy areas needing power washed.
- Christmas decorations down by Jan. 15th.
- 15090 Driveway black-NEW

V. New Business

-Front entrance pavers—Pavers at the (front gate)- David Scharnweber and Dan Losey stated that they had seen paver stained before but not certain it will look nice or last if they are repaired or repainted. Vendor insists that can revamp the pavers but it takes multiple days, cleaning, sanding, sealing and bringing them back to new and the process is costly and disruptive, approximately \$3K. (Vendor suggested Gigi).

Board tabled the paver issue.

-Doc committee for updates- A Document Committee is need for updates (5 people) to do the work and bring their suggestions and written proposals for change to the board. Identify the worst issues, and have the committee recommend the changes i.e.- some recommended updates:

- Limits on Propane tanks
- Dog leash leak

VI. Date/Time/Location of next Meeting

-February 11th at 5:15PM at Island Management board room.

VII. Adjournment- Dan Losey made a motion for adjournment and Donna Pugh seconded the motion, all were in favor and the meeting adjourned.