

COLONIAL POINTE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MINUTES
2.11.19 5:15 PM
Venue: Island Management
16956 McGregor Blvd # 1, Fort Myers, FL 33908

Call to order: The meeting was call to order at 5:15 pm by President, Donna Pugh.

Quorum: Certification of quorum with all five (5) of the Directors present:

Donna Pugh
Ava Fluty
Dick Dorsett
Dan Losey
David Scharnweber

Guest in attendance: Tonya Losey, Delores Dorsett and Gordon Redshaw.

Verification of Notice: Notice was posted on the property 48 hours in advance per Florida State Law.

Reading and Approval of Minutes:

A motion was made by Donna Pugh to accept the minutes from the 1.7.19 "as is" the motion was seconded by Dick Dorsett, all were in favor, and the motion passed 5/0.

A motion was made by Donna Pugh to accept the 9.12.18 minutes with a notation at the bottom stating: "These minutes were completed and approved to the best of our recollection, since they were not originally sent to the Board of Directors by the agent of Island Management." David Scharnweber seconded the motion, and all were in favor, and the motion passed 5/0.

Report of Officers

A. TREASURERS REPORT: given by Dan Losey:

- The December 31st financial shows a loss of \$2,002 and a surplus of \$23K. The primary General Ledger codes that exceeded their budgeted number in 2018 and attributed to the overage were: Gate repairs and Irrigation.
- Dan Losey approved the 12/31/2018 financial statement.

Committee Reports

A. ARC COMMITTEE:

- ARC committee member Tonya Losey discussed the approval for 15053 door color Coral Bells and the changing trends in decorating. Tonya Losey pointed out that the color palette for the community had not been updated for years and was out of date. Options were discussed for allowing additional colors into the community's palette and what would be the best way to do that.

A motion was made by Dan Losey to keep a moratorium on any obstinate and continue with the current approved colors until the ARC committee can come back to the Board with a revised color palette, the motion was seconded by Dick Dorsett, all were in favor, and the motion passed 5/0.

B. FINING COMMITTEE: no report

C. BEAUTIFICATION COMMITTEE:

- The mulch was completed for the approved cost of \$1200.
- A small irrigation repair was made by Lee Lawn.
- Tree trimming has been completed

Old Business:

- A. Annual meeting/ mailing: the annual meeting was confirmed for April 2, 2019 at 6PM, location Star's.
- A notice is to be placed in the mailing regarding Speeding enforcement- speeding is no longer tolerated and will result in a \$100 fine.
- B. Non-Compliance mailing
- Violation notices- the document named: Violation Policy Guidelines was reviewed and each of the six (6) bullets discussed.
 - The Violation Policy Guideline was accepted by the Board of Directors and Community Manager, Kim Luebke.

Donna Pugh made a motion to approve the Violation Policy Guideline, Dick Dorsett seconded the motion, all were in favor, and the motion passed 5/0.

Dan Losey made a motion to approve the Violation Courtesy Letter, Ava Fluty seconded the motion, four (4) of the five (5) members approved the motion, and the motion passed 4/1.

Dan Losey made a motion to approve the Notice of Covenant Violation, Ava Fluty seconded the motion, four (4) of the five (5) members approved the motion, and the motion passed 4/1.

- C. Donna Pugh requested that the Community Manager, Kim Luebke review the violations, update the spreadsheet created by Dan Losey, and provide a copy of the spread sheet to the board for review every Monday after the Friday inspection.

Dan Losey made a motion to include a notice to homeowners about speeding fines that will be levied when the date, time, license plate is reported, Dick Dorsett seconded the motion, all were in favor and the motion passed 5/0.

New Business:

- A. Insurance: A copy of the Insurance Policy was given to Donna Pugh and the renewal date in July noted. Dan Losey offered that he is responsible for the Insurance policy renewal.
- B. Website:

Donna Pugh made a motion that the community website be removed from the market place, Dick Dorsett seconded the motion, all were in favor, and the motion passed 5/0.

- Donna Pugh suggested that the newsletter host, Sharon Taylor be notified to find a more simplistic "bot checker" than the one that is currently on the site.
- Donna Pugh also asked that the minutes once changed/corrected are sent to Sharon Taylor for the website and herself.
- Posting the Violation Guidelines on the community website was tabled until process it is completed.

Open Forum:

- RENTALS: Discussion regarding rentals and CLP policies and procedures, who rents and who does not and does the Board of Directors want to seek out these people? The decision whether to pursue rentals was tabled for a future discussion/meeting.

Next Meeting: March 21, 2019 at 5:15PM at Island Management Offices

Adjournment: The meeting was adjourned at 7:35 PM