

Colonial Pointe Community Association, Inc.

Board of Directors Meeting

June 6, 2018

Call to Order: The meeting was called to order by President Donna Pugh at the home of Dan Losey at 5:20 p.m. Board members present: Donna Pugh, David Scharnweber, Dan Losey, and Dick Dorsett; Ava Fluty was excused.

Certification of Quorum: With four members present a quorum was reached.

Verification of Notice: Notice was properly posted 48 hours in advance of the meeting.

Meeting Minutes: Dan Losey motioned to approve the minutes from the May 9 meeting, and David Sharnweber seconded the motion. All were in favor.

Open Forum: Francine Degree wanted to know why we left CSL Landscaping and hired Lee Lawn. President Donna Pugh explained we were having unresponsive issues with CSL, and that Lee Lawn incorporated pest control and fertilization in their program and the cost was less. Francine also stated the following items were not being done by Lee Lawn:

- 1) Hedge at entrance not trimmed on a timely basis
- 2) Hedge on east side by 150161 not trimmed
- 3) Grass not being cut on common ground on the north side canal
- 4) Cul de Sac palm needs to be trimmed
- 5) East side needs leveling and mulch

Donna Pugh and Francine Degree are to meet with Lee Lawn concerning these issues.

Ron Curry stated he saw two people on bikes come through the pedestrian gate at 2:30 a.m.

Treasurer's Report: Dan Losey made a motion to trim the trees on the west side of the east fence at a cost of \$1000. Donna Pugh seconded the motion, and all were in favor. Dan gave a history of what has transpired on the east side of the development with the tree and fence scenario, and stated we were eight to ten thousand dollars over on this project.

Committee Reports:

- 1) Beautification: tabled
- 2) ARC: Guidelines were being made by the new committee which consists of Tonya Losey, Delores Dorsett, and Debbie Spears. Debbie Spears' house paint color has been approved.

Old Business: A lot of discussion pertaining to the fence, bushes, and trees on the east side. We have spent \$20,688 on this project, and it is still not completed. Motion made by Dan Losey and seconded by Donna Pugh to mulch the east side at a price of \$1500 and be done with the project; all were in favor.

It was agreed by all to leave the trees alone next to the wall except for getting them trimmed. We have a bid to trim them from Lee Lawn for \$910. This motion was made by Dan Losey and seconded by Donna Pugh. Dick Dorsett will get with James from Lee Lawn and oversee this approved project, and also get the palm trimmed at the entrance behind the house at 15095.

Discussion held concerning walk-thru violation letters that were sent. It was decided that BOD should give prior approval before mailings.

Letter to be sent to Gary Young to have the tree limb which is lying in the lake to be removed behind his house at 15044.

Ron Curry to change burned out light bulbs at entrance marquee and corner.

Discussion concerning speeding in development; action was tabled.

The item concerning lawn décor was referred to ARC committee.

Overnight street parking was brought up.

New Business: We need two more members for Fining Committee; Philip Bramley has accepted, and Gordie Redshaw and Ron Curry have declined.

Next Meeting: July 25 at 5:15 at Island Mgmt. office

Adjournment: 7:01 by Donna Pugh

Submitted by: Secretary Dick Dorsett