

COLONIAL POINTE COMMUNITY ASSOCIATION, INC.
Minutes for : BOARD OF DIRECTORS MEETING
12-10-18 5:15 PM
Venue: Island Management
16956 McGregor Blvd # 1, Fort Myers, FL 33908

Call to order: Meeting was called to order at 5:15 pm by President Donna Pugh.

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

Donna Pugh
Ava Fluty
Dick Dorsett
Dan Losey
David Scharnweber

Verification of Notice: Notice was posted on property 48 hours in advance per Florida law.

Meeting Minutes:

A motion was made by Dan Losey to table the minutes of 9/12/18 until they could be located, and the minutes from the 11/12/2018 meeting until the appropriate corrections could be made. The motion was seconded by Donna Pugh, all were in favor and the motion passed.

Report of Officers

Treasurer's Report was given by Dan Losey who anticipates a total year end to be over budget by \$2210, with a \$22K surplus, but notes that the entire budget does vary up and down. Donna Pugh offered the comment that this was excellent news considering all of the issues that faced the community in 2018.

.....2019 First Quarter Budget and Emerging Needs:

Entry Mulch- treasurer reports a first quarter budget to add a thin layer of mulch, in front of the bushes by the wall, and at the entry.

Tree trimming needed on the Main Street for trees those which touch tall vehicles as they drive past. Agent to contact Lee County and request the county trim these trees, at no cost to the community, so vehicles can drive safely under them.

Entry Pavers/Beautification: Comments entered about front entry and pavers looking cheap and needing attention. A member noted that pavers are expensive to do correctly and will disrupt traffic flow; Dan Losey suggests staining would be effective and offered to bring information to the next meeting.

Irrigation: improvements are needed in 2019.

Committee Reports

- **ARC Committee-** Spoke about finalization of propane tank and to obtain final permit from Lee County not yet issued due to final venting needed.
- **Donna Pugh-** thanked everyone who donated their time and energy in the beautiful holiday décor.
- **Fining Committee-** Dan Losey offered to write the fining letter template with Gordon Redshaw assistance.
- **Beautification Committee-** Dick Dorsett agreed with initial comments made by Dan Losey regarding adding mulch after Jan. 1st. Contact James at Lee Lawn for a count on how many bags will be necessary to put a thin coat of mulch at entrance and in front of the bushes. Dick Dorsett to research mulch application.
 - Dick Dorsett, suggested Agent request Lee Lawn trim back the bushes in the far south/west corner where you cannot see around them from the drive.
 - Marquis Monument- center part of monument is over grown and needs palm fronds trimmed.
 - Lee Landscaping- contact James- 898-2527 for the timing of the next wet check.

Old Business

- **Community inspection** by agent scheduled for Friday's, attention to but not limited to:
 - Trash, Recycling containers left by homeowners at the street
 - Loose pets, and/or pets in violation of Florida law.
 - Board members are encouraged to report violations to agent at Island Management to assist in updates and research.

- The suggestion was made for agent to choose one item a week for walk through: roofs, mailboxes, driveway condition, etc. each week so to focus on one item at a time.

SPECIAL ACTION: 15000 Balmoral- house with blue tarp. Dan Losey made a motion for the agent, Kim Luebke, to send a certified letter to the homeowner to remove the blue tarp and have the ARC started in the next 10 days. Donna Pugh- seconded the motion and all were in favor the motion was passed.

Other action items for agent:

- 15046- dog running loose on property not on a leash. Homeowners are not picking up after dog.
 - 15090- two large mixed hound type dogs going anywhere and owner not picking up droppings.
 - 15079- fireworks set off randomly.
 - Blast e-mail (to be organized and sent to Donna Pugh for approval) regarding reoccurring issues at the property: (i.e. speeding, parking, lake trespassing, dog walking) to be sent to homeowners.
- Annual mailing to include:
 - Solicit for homeowners to join the Beautification Committee and members for long-term planning positions including committees rather than board seats.
 - Open discussion on having social events coincide with the Annual meeting. Donna Pugh made a motion to coordinate a fun event at the Annual Meeting, Dan Losey second the motion, all were in favor, the motion passed.
 - Lee Landscaping needs to update the information on next irrigation wet check and how issues are being addressed for issues found summer 2018.

New Business

- Discuss pedestrian gate in January, think and re-visit.
- Suggestion from the floor to amend the Documents to limit size of tanks to 125 gallons for propane.

Location next Meeting/Annual Meeting:

- **January 7th at 5:15PM Island Management Offices**
- Annual meeting- April 2nd, Tuesday location T/B/A- 60/30 day notices to follow.

Adjournment: Donna Pugh made a motion for adjournment the motion was seconded by Dan Losey the motion was passed by all.