

COLONIAL POINTE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MINUTES

3.21.19 5:15 PM

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

Call to order: The meeting was call to order at 5:24 PM by Board 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

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 2.11.19 meeting with corrections (substitute "the front door colors changed" for the word obstinate) the motion was seconded by Dick Dorsett, all were in favor, and the motion passed 5/0.

Report of Officers

A. TREASURERS REPORT: given by Dan Losey:

- The February 2019 financial shows a positive net of \$2,300 but that is attributed to the timing of invoices and will catch up once they start coming in after year end. The Reserve account had a balance of \$22K.
- Discussion regarding possible replacement/repairs to the perimeter fence in 2020.

Committee Reports

A. ARC COMMITTEE:

- ARC committee member Tonya Losey proposed a selection of colors for front doors they are:

Sherwin Williams- HISTORIC, TIMELESS, NETURAL a total of 622 colors for Front doors.
Even if the color selected is on the list it still requires an approval from the ARC Committee.

A motion was made by Dan Losey to approve the colors proposed by the ARC Committee as standard colors for front doors, the motion was seconded by Ava Fluty, all were in favor, and the motion passed 5/0.

A motion was made by Donna Pugh to have an approved letter with updates as to the new front door colors to add to the next mailing, the newsletter and the website, the motion was seconded by David Scharnweber all were in favor, and the motion passed 5/0.

B. FINING COMMITTEE: no report

C. BEAUTIFICATION COMMITTEE- Changed to LANDSCAPE COMMITTEE: No report.

Old Business:

A. Annual meeting: No changes or updates.

B. Non-Compliance Process:

- Identified violation with board: 15038- cargo van/ladder rack/giving a Violation Notice- Courtesy letter to Board President the next day. No picture. Give homeowner 10 days to respond.
- Identified violations with board: 15071- trash tote in view of the street- picture included. Must comply immediately.
- Identified violation at 15079- car with flat tires and bricks blocking it. Send notice to comply.

SCHEDULE: Friday Inspect, Monday report to President any changes, Tuesday a letter to the Board for discussion and Wednesday agent send letter and email. Start with 2-3 per week unless there are urgent matters.

C. Irrigation: Dick Dorsett- motioned to pay Lee Lawn \$120 for a locator to find the leak for aerator with the \$250 being inclusive of the repair, \$370 maximum to spend, the motion was seconded by Dan Losey, all were in favor and the motion passed 5/0.

New Business:

A. Community Marque Signage- Dick Dorsett and Dan Fluty repaired the sign at the end wall with a two part epoxy.

B. Website: Updates:

- Meeting Minutes to be sent as update for months: May 29, 2018- January 7, 2019.
- Send Sharon Taylor newsletters for Jan and March.
- Send ARC committee front door notice.

Open Forum:

- None.

Next Meeting: Annual Meeting on April 2nd at 6PM.

Adjournment: The meeting was adjourned at 6:35 PM.