

Colonial Point Community Associations, Inc.
Board of Directors

Minutes for 1.23.20 at 5:15PM

Venue: Florida Sunset Association Management
16956 McGregor Blvd Fort Myers, Florida 33908

Call to Order: The meeting was called to order at 5:15PM by Board President David Scharnweber.

Quorum: Certification of Quorum with four (4) of the five (5) Directors present.

Donna Pugh-Absent
Ava Fluty
Dick Dorsett
Dan Losey
David Scharnweber

Also in attendance was the Community Association Management, Kim Luebke.

Approval of Minutes from 11.19.19:

A motion was made by Dick Dorsett to dispense with the reading of the minutes and approve the 11.19.19 minutes, as is, the motion was seconded by Ava Fluty, all were in favor and the minutes were approved, 4/0.

Approval of Minutes from 11.19.19- 2nd meeting:

A motion was made by Dan Losey to dispense with the reading of the minutes and approve the 11.19.19 minutes (second meeting), as is, the motion was seconded by Dick Dorsett, all were in favor and the minutes were approved, 4/0.

Officer Reports:

Board Treasurer Dan Losey:

- The Association ended the year 2019 with a surplus of \$4,682.00 bring the total annual surplus up to \$27,710.70.
- Reviewed the general ledger expense accounts that were over and under budget.
- In general, the Association is in great financial shape.

Committee Reports:

- a. **ARC Committee-** Tonya Losey reported there were three (3) approvals in December:
 - 15046- pavers
 - 15077- Storm shutters
 - 15054- painting
- b. **Fining Committee-** nothing pending

- c. Landscape Committee- Dan Losey reported that the mulch was complete and for future reference the area to be mulched is 1380 cubic feet (3CF Bags).
- d. Security Committee- Ava Fluty reviewed information about trespassers in the neighborhood and minor vandalism with mailboxes.

Old Business:

- Annual Meeting Review- Meeting is scheduled for April 7th . Discussed options for a location to hold the meeting. Sending Rules & Regulations with the first mailing to save mailing costs.
- Non-compliance notices: 15025- Parking, 15023 landscaping.
- Maintenance- Lights on EXIT sign on island that shines on the flag is broken. Dan Losey will get an estimate for replacement.
- Irrigation repairs- No Limit Irrigation was approved to work on repairs and move the pipe so not to interfere with the new pedestrian gate is being installed. Gave a proposal to repair irrigation. Once the contract is decided ask James at Lee Landscaping to remove the irrigation from his annual contract.

Discussion: How many wet checks are necessary in a year.

A motion was made by Dick Dorsett to request that James from Lee Landscaping remove the \$175 x 2 from his contract for wet checks that he will no longer do, the motion was seconded by Ava Fluty, all were in favor and the motion was approved 4/0.

New Business:

- Homeowner- Waggner homeowner not happy about the pedestrian gate being installed without a homeowner vote. Dan Losey explained how the board reaches such decisions and why there was no homeowner vote necessary.

OPEN FORUM: Opened the floor to homeowners for comments and questions:

T. Losey- The "l" on Colonial EXIT sign is crooked, Dick Dorsett said he would look at it.

Next Meeting: February 20, 2020 at 5:15PM.

Adjournment: With no additional business to discuss Dan Losey made a motion to adjourn the meeting, David Scharnweber seconded the motion and all were in favor, the meeting adjourned at 6:47PM.