

# COLONIAL POINTE COMMUNITY ASSOCIATION INC.

## BOARD OF DIRECTORS MINUTES

Venue: 15050 Balmoral Loop, Fort Myers, Florida 33919

Date: 6.2.2020.

**Call to Order:** The meeting was called to order at 5p.m. by Board President, Donna Pugh.

**Quorum:** Certification of quorum with all five Directors present:

President:	Donna Pugh
Vice President:	Ava Fluty
Treasurer:	Dan Losey
Secretary:	Eunice Churchill
Director at Large:	Dennis Corcoran

**Verification of Notice:** Board of Directors Meeting is held with no more than 10 people in attendance, due to COVID-19. This is in compliance with State and Local policies, which states social distancing must be adhered too, and no more than 10 people gathered.

**Reading and Approval of Minutes:** A motion was made by Donna Pugh to approve the May 12, 2020 Board of Directors Minutes as corrected. The motion was seconded by Ava Fluty, all were in favor and the motion Passed 5-0

### **Report of Officers:**

Treasurers Report: April Financials have been corrected and updated. Florida Sunset Management corrected the inadvertent post made to our account.

### **Committee Reports:**

Due to COVID-19, no committee chairs were invited to attend.

## Old Business:

1. Lighting – all work has been completed.
2. Brazilian Peppers – Dan Losey confirmed that after several phone calls with Iona Drainage Ditch, the Brazilian peppers belong to Colonial Pointe. Lee Lawn has submitted a bid of \$750. We will ask Kim to get estimate from other sources to remove them.
3. Irrigation – issues have been repaired/resolved. No bill has been received for the recent repair (474) nor for the additional 3 areas. Kim to follow up with No Limit. follow up. We will attempt to get an irrigation map for Dennis Corcoran, as he will do the periodic wet checks. Kim to follow up on conversation with James (from January minutes.) regarding credit - \$350
4. Inspection Report – Courtesy letters were sent to three homeowners regarding trash/recycling cans (15043), roof cleaning (15083), general landscaping and paint discoloration (15053) and paint discoloration on garage (15011). These issues are to be addressed by June 27, 2020. Fines will be assessed after this date, accruing on a daily basis. House with bee issues being addressed by homeowner and should be resolved soon.
5. Trimming of Black Olives. Donna Pugh has two estimates, and is awaiting 4 more. Decision will be made at next meeting.
6. Meeting with Steve Mackesy will take place at Dan Losey's residence. Kim and Donna will attend. The aim of the meeting is to ascertain what the expectations/responsibilities are of the two parties.

**New Business:** Discussion took place about setting up a Quarterly Newsletter. Topics to be covered would range from basic rules, when/why inspections take place. Welcome new homeowners. This Newsletter would be emailed to all homeowners, and also be uploaded to website.

**Open Forum:** Not applicable due to COVID-19 rules and regulations.

**Date/Time/Locations of Next Meeting:** August 4, 2020 @ 5p.m.

**Adjournment:** Motion was made by Donna Pugh to adjourn meeting. Motion Seconded by Dennis Corcoran, and with all in favor and no Further business to be conducted, the meeting was adjourned at 6:33p.m.