

COLONIAL POINTE COMMUNITY ASSOCIATION INC.

BOARD OF DIRECTORS MEETING

Pine Ridge Community Center, 15680 Pine Ridge Road

January 19, 2021, at 5:00pm

Call to Order: The meeting was called to order at 4.57p.m. by Board President, Ava Fluty.

Notice of Posting: Notice of meeting was posted on the front column of the community 7 days before meeting date.

Quorum: Certification of quorum with four Directors present:

President:	Ava Fluty
Treasurer:	Dan Losey (via telephone)
Secretary:	Eunice Churchill
Director:	Dennis Corcoran

Reading and Approval of Minutes: A motion was made by Dennis Corcoran to approve the November 17, 2020 minutes for the Proposed 2021 Budget, "as is". Motion was seconded by Eunice Churchill. All were in favor and motion passed 4-0.

A motion was made by Dennis Corcoran to approve the November 17, 2020 Board of Directors Regular Meeting minutes "as is" Motion was seconded by Eunice Churchill. All were in favor and motion passed 4-0.

Report of Officers:

Treasurer's Report: Dan Losey reported that there was an error on the Year End Financial Statements that needed correcting:

The sub category with the GL# for Grounds Contract contained only 11 of the 12 payments to the Lawn care vendor. Statement needs to be revised to include the final invoice of \$1 475.00

Year End total corrected surplus for 2020: \$1757.44

Total prior year surplus+2020 year end surplus = \$29 468.14

Reserve fund balance at year end \$37 010.13

Operating cash year end \$\$39 781.88

Committee Reports:

ARC – No requests have been received.

Landscaping – Big thanks to Dennis – everything looks great.

Security – Nothing to report.

Violations – Inspections made focusing on driveway power washing and mailbox repair/replacement. Larger items, such as house paint and roofs will be a focus later in the year.

A motion was made by Ava Fluty to wait on larger violations, such as paint and roof cleaning for 60 days. Motion was seconded by Dennis Corcoran. All were in favor and motion passed 4-0.

Old Business:

1. Lights on Marquee: still awaiting installation at marquee and corner
2. Painting of Entrance Gate: painting is scheduled for first week of February 2021.
3. Thanks to Eunice Churchill and Rebecca Corcoran for the Christmas decorations at main gate and marquee.

Thanks to Dennis Corcoran, Ava Fluty and Dan Fluty for their tireless efforts on the new plantings. Great job.

New Business:

Notice of Annual General Meeting will be mailed by February 10, 2021.

Open Forum:

Dennis Corcoran made a suggestion to plant a ground cover plant, called Asian Jasmine, along the east side of the community in place of mulch. Asian Jasmine thrives in full sun or shade. Suggestions were to split this into in three or four projects. If this is successful, it was save a significant amount of money that would otherwise be used to mulch that area.

Date/Time/Locations of Next Meeting: February 17, 2021 at 5pm.

Meeting will be held at Pine Ridge Community Center. The wearing of a mask is mandatory.

Adjournment: With no additional business to discuss, a motion was made by Eunice Churchill to adjourn the meeting. Motion was seconded by Dennis Corcoran. All were in favor, and the meeting adjourned at 5:15pm.