**COLONIAL POINTE COMMUNITY ASSOCIATION INC.**

**BOARD OF DIRECTORS MEETIING**

**Sandcastle Property Management and Brokerage**

**16266 San Carlos Blvd., Suite 10**

**January 11, 2022 at 5:00pm**

**Call to Order:** The meeting was called to order at 5:02p.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

 Secretary: Eunice Churchill

 Director: David Scharnweber

Also in attendance: Gordie Redshaw (Security), and Matt Deavers (Community Assoc. Manager)

**Reading and Approval of Minutes:** A motion was made by Ava

Fluty to approve the November 16, 2021 Board of Directors Minutes “as CORRECTED”. Motion was seconded by David Scharnweber. All were in favor and motion passed 4-0.

A motion was made by Dan Losey to approve the November 16, 2021 Annual Budget Minutes as written. Motion was seconded by Eunice Churchill. All were in favor and motion passed 4-0.

**Report of Officers:**

**Treasurer’s Report:**  Due to several items not coming in on time, we are currently under budget for 2021. This was due to not using the 2021 mulch budget, ($2000) and for the non delivery of Speed Limit Signs ($528), which were expected mid-December 2021. Office fees for June through December amounted to $294.

The cost of repairing the wall was $5700. The reserve wall account is fully funded, so the cost of repairing the wall will come out of this reserve. To restructure the reserve account, it is intended that the board sets aside $1900 per year. This will come partly from un-used portion of the tree budget and $1000 from the power washing budget.

Motion was made by Dan Losey to approve payment of $5700 from wall reserve account. Restructuring of the wall reserve will come from tree budget and power-washing budget over a 3 years period. The Motion was seconded by Ava Fluty. David Scharnweber abstained. The Motion passed 3-1

**Committee Reports:**

**ARC –** Request from 15061 for new roof. Permission granted

 Request from 15062 for new roof. Permission granted

 Request from 15072 for new roof. Permission granted.

 Request from 15096 for new roof. Permission granted.

 Request from 15090 to paint house and trim. Permission granted.

 Request from 15041 to install pavers on driveway and widen

driveway by 6 inches on either side. Also to install pavers on patio and walkway from lanai to pool equipment. Permission granted.

**Security** – Nothing to report.

**Violations** – Letters have been sent to a number of residents reminding them of the rules and regulations regarding trash cans, on street parking overnight and horticulture being placed on curb earlier than allowed.

Letters were sent to three residents requesting they clean their house roofs. They have until Febuary 11 to comply. Thereafter a second notice will be sent regarding the next steps in the violation process.

Courtesy letters will be sent to two residents concerning the painting of their house and/or trim of the house.

Motion made by Ava Fluty to appoint Eric and Bridget Vandenburgh as volunteers on fining committee hearings. Motion seconded by Dan Losey. All were in favor and motion passed 4-0

**Landscape –**

Several estimates have been received for mulching the front of the property. As of now, it was thought that the bids were too high.

As Dennis is unable to attend the meeting, it was decided to table the conversation regarding mulch until the February meeting.

Plants will need to be purchased to replace the ones destroyed in the wall crash. Dennis will investigate and report back on cost to purchase new plants.

**Old Business**: Two new speed limit signs, replicas of the existing signs, have been ordered. We are still awaiting delivery of these signs.

Wall repair from the vehicle accident on the south-east corner was discussed. Dan Losey is still in talks with insurance company to see if we can claim any funds towards the cost of the repair.

**New Business:** Website – Discussion ensued about the value of the website, and whether purchasing additional security protection was valid. It was decided that we will continue with the current cost of $232 for two years and not purchase additional product.

Community wide garage sale will be the first Saturday on February. A note will be put in the newsletter regarding this.

Annual General Meeting will take place on April 19 at 6pm in the community room at Pine Ridge Community Center. Masks are recommended, but not required. Documents and voting on officers will be sent out February 18, 2022.

Front of monument/pavers will be power-washed. We need to use the water from a resident home. We will offer to pay up to $50 for this.

**Open Forum**: Nothing to discuss.

**Date/Time/Locations of Next Meeting:**

February 17, 2022 at 5pm. Meeting will be held at Sandcastle Property Management and Brokerage.

**Adjournment:** With no additional business to discuss, a motion was made by Ava Fluty to adjourn. Motion was seconded by Dan Losey. All were in favor, and the meeting adjourned at 6:21pm.