**COLONIAL POINTE COMMUNITY ASSOCIATION INC.**

**BOARD OF DIRECTORS MEETIING**

**Sandcastle Property Management and Brokerage**

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

**February 17, 2022 at 5:00pm**

**Call to Order:** The meeting was called to order at 5:00p.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 five Directors present:

 President: Ava Fluty

 Vice President: Dennis Corcoran

 Treasurer: Dan Losey

 Secretary: Eunice Churchill

 Director: David Scharnweber

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

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

Losey to approve the January 11, 2022 Board of Directors Minutes as written. Motion was seconded by Dennis Corcoran. All were in favor and motion passed 5-0.

**Report of Officers:**

**Treasurer’s Report:**  As of December 31, 2021 the association was under budget by $4039.67 due to various projected projects not being completed. As of December 31, 2021 the surplus is $33 507.81

Over budget items included accounting ($27), grounds and maintenance ($555), irrigation ($326), tree trimming ($1300) and telephone ($27.76). This was off set in part by savings in legal fees ($400), office expenses ($767), website ($250), power washing ($1000) to name a few.

**Committee Reports:**

**ARC –** Request from 15081 to paint back door. Permission granted

 Request from 15079 for new roof. Permission granted

 Request from 15093 for new roof. Permission granted.

 Request from 15053 to paint house pale blue and trim dark blue.

 Committee will meet to discuss.

**Security** – Golf ball damage from Golfview to pool cage of house number 15053. Dan Losey spoke to representative from Golfview who has agreed to pay for damages caused.

Homeowner at 15092 was asked to speak to his house guest about not feeding fish in the lake.

**Violations** – A letter was sent in January requesting a homeowner clean their roof. “Wet It and Forget It” was applied. Homeowner has requested we wait until April to see if this was successful.

Several letters and voice messages have been relayed to a homeowner regarding leaving cans on the curb. A fining letter will now be sent.

Several homeowners will be receiving courtesy letters regarding the cleaning of roofs, clearing weeds and washing driveways in the next few days.

**Landscape –** The Hibiscus plant which was planted last year is not growing as it should, partly because there is a large tree overshadowing it. The recommendation is to remove the tree.

Sprinkler system is functioning well.

Call box at gate was wobbly – an aluminum post was added for stability.

**Old Business**: Two new speed limit signs have been received and have been installed by Danny Fluty and Dennis Corcoran. Thank you to the both of you.

Dan Losey is still in talks with insurance company to see if we can claim any funds towards the cost of the repair. He is still awaiting a call from Progressive. Matt Deavers has a call into his legal team, and will ask them if there is anything we can do to hurry along this claim.

Second mailing for the Annual General Meeting will go out on or about March 15, 2022.

**New Business:**  A homeowner approached the Board regarding an issue with a neighbor. After a brief discussion, it was determined that it was a neighbor to neighbor dispute. No action would be taken by the Board.

The Board has no authority concerning issues between neighbors.

Dan Losey is awaiting estimates on replacing the mulch on the front of the property with river rock. He should have this information for discussion at the next meeting. Cost wise, it would initially be expensive, but over a number of years, it would be cost efficient versus laying mulch every year.

**Open Forum**: Nothing to discuss.

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

March 15, 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 Dan Losey to adjourn. Motion was seconded by David Scharnweber. All were in favor, and the meeting adjourned at 6:11pm.