**COLONIAL POINTE COMMUNITY ASSOCIATION INC.**

**BOARD OF DIRECTORS MEETIING**

**Sandcastle Property Management and Brokerage**

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

**March 15, 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: Tonya Losey (ARC), and Matt Deavers (Community Assoc. Manager)

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

Losey to approve the February 17, 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:**  Dan Losey gave a brief overview of the budget for the next 6 years, and where we could potentially save money for paying for projects currently under review, i.e., rock installation vs. mulch on front of property as well as repaying the wall reserve fund.

**Committee Reports:**

**ARC –** Request from 15037to install hurricane shutters. Permission

granted.

Request from 15093 to paint front door brown. Permission granted

 Request from 15053 for new roof. Permission granted.

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

Request denied. A letter has been sent to homeowner. They have 30 days to appeal the decision.

**Security** – 15079 had a break in during construction of new roof. The house was empty as previous owner had recently moved out. Ladders and tools were taken. No suspects have been identified.

**Violations** – Homeowners have all complied with recent requests.

**Landscape –** Two trees overshadowing plants in the center island have been removed and the palm trees trimmed. Hopefully this will now allow the plants to grow and flourish.

Dan Losey received two bids for replacing the mulch out front with river rock. In his opening commentary in the Treasurer’s report, he outlined how we are going to pay for this purchase. Long term financially, we would break even after 7 years.

David Scharnweber expressed his concern over the maintenance of the rock over a period of time versus mulching. Would weeds become an issue and how to keep the rocks clean and contained, as there was no barrier being installed?

A motion was made by Dennis Corcoran to accept the proposal from Earth Elements to purchase and install 50 cubic yards of river rock, not to exceed $15 700.00 Motion was seconded by Dan Losey. David Scharnweber abstained. The motion passed 4-0.

**Old Business**:

Crash update. Progressive Insurance advised that they will not be paying any money to us. In their opinion the vehicle owner is not liable for any losses incurred by us. Our point of view differs, and we shall contact our legal department and request a letter be sent stating our “notice of litigation”.

**New Business:**

**Open Forum**: Gate Code will be changed on April 1, 2022. Various vendors have been contacted about the change and the new code given to them.

**Date/Time/Locations of Next Meeting:** April 19, 2022 at 6pm. Meeting will be held at Pine Ridge Community Center..

**Adjournment:** With no additional business to discuss, a motion was made by Ava Fluty to adjourn. Motion was seconded by David Scharnweber. All were in favor, and the meeting adjourned at 6:12pm.