**COLONIAL POINTE COMMUNITY ASSOCIATION INC.**

**BOARD OF DIRECTORS MEETIING**

**Pine Ridge Community Center, Pine Ridge Road**

**April 19, 2022 following Reorganization Meeting**

**Call to Order:** The meeting was called to order at 6:28p.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), Gordie Redshaw (Security), Matt Deavers (Community Assoc. Manager) and homeowner Evelyn Scharnweber.

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

Losey to approve the March 15, 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:**  January Financials are up to date and correct.

February and March Financials need some adjustments. Accounting firm will adjust and send correct financials. Once the financials are corrected, they will show that we are on budget.

As there are issues with the irrigations on the south side, the rock project will be put on hold until we can determine how much the irrigation project will cost.

**Committee Reports:**

**ARC –** Request from 15013, 15045 and 15081to install new roof.

 Permission granted.

Request from 15026 to screen in front porch. Permission granted.

 Request from 15004 for driveway paint. Permission granted.

 Request from 15035 to install patio pavers. Permission granted.

 Request from 15079 to overlay and stamp driveway. Permission

 granted.

**Security** – A couple of teenage boys were found fishing on property.

When questioned they said they had permission, even though they do not reside in Colonial Pointe. It is unknown who gave them permission.

**Violations** – Homeowners have all complied with recent requests. One home still has stains on their roof, even though “wet it and forget it” was applied. The homeowner will be sent a letter and asked to remediate the roof.

**Landscape –**  Irrigations issues are plaguing the south side. Zone 9 and Zone 10 in particular. Dennis Corcoran and Dan Fluty had dug down deep in Zone 6 and repaired a very large leak, only to have one pop up in Zone 8. Bids from two vendors were presented. A few more vendors will be called to get bids. East side is good and no leaks have been found.

Vendors will be asked if there is a possibility of digging and looping around the roots, instead of digging a trench and laying pipe where the existing pipe is.

Irrigation issues will be tabled until the fall. The rock project will also be put on hold until we determine how to resolve the irrigation issue and the cost associated with it.

**Old Business**:

Crash update. No progress has been made since the last meeting regarding reimbursement from Progressive Insurance Company.

Gate has been repaired with new brackets and anchors being installed.

Thanks to Danny Fluty for the new reflectors on the entry gate.

**New Business:** No new business to discuss.

**Open Forum**: A brief discussion about the request from a homeowner regarding renting of his property for less than the 90 day minimum took place. The Board felt that we explained the reasons to the homeowner, about the 90 day minimum as stated in the Association Documents.

**Date/Time/Locations of Next Meeting:** May 17, 2022 at 5pm. Meeting will be held at Sandcastle Property and Brokerage, San Carlos Blvd.

**Adjournment:** With no additional business to discuss, a motion was made by Eunice Churchill to adjourn. Motion was seconded by Dennis Corcoran. All were in favor, and the meeting adjourned at 7:30pm.