**COLONIAL POINTE COMMUNITY ASSOCIATION INC**.

SPECIAL MEETING

15050 Balmoral Loop

Ft. Myers 33919

October 3, 2023 at 5 PM

**Call to Order**: The meeting was called to order at 5pm. by Board President, Dennis Corcoran.

**Quorum**: Certification of quorum with five directors present:

 President: Dennis Corcoran

 Vice President: David Scharnweber

 Treasurer: Dan Losey

 Secretary: Eunice Churchill

 Director: Gordie Redshaw

The purpose of the meeting is to discuss pressing matters regarding entrance gate repairs due to person/persons unknown deliberately crashing into them, Further to this, the exit gate was also deliberately damaged by person/persons unknown the following day.

Discussion is also needed on the replacement of dead bushes/shrubs at entrance. Discussion also about repairs to 15085 after tree roots from Hurricane Ian caused damage to their property/fence.

A discussion about the replacement of bushes at gate.

Several estimates have been received from Albert Tack, TLS and Lee Lawn. Albert was the most reasonable of all three. To complete job with 5 virburnum plants (15 gallon) and mulch (10 bags) he would charge $840.

Motion was made by Dan Losey to accept the estimate from Albert, price not to exceed $840. Motion was seconded by David Scharnweber. All were in favor and the motion passed 5-0.

Two homeowners had each removed a tree due to damage from the hurricane last year, but did not submit applications for ARC approval.

Letters will be sent advising them of Section 6.3(D) and the requirement of the Association, and ask that they replace the tree within 30 days of receipt of letter.

Two other homeowners also have removed trees (not related to the hurricane). No ARC was submitted. Letters will be sent asking them to comply with Section 6.3(D), and request they replace the tree within 30 days of receipt of letter.

Homeowner at 15085 approached the Board about a tree that had been removed on the Association’s side of the fence after Hurricane Ian. The tree roots had lifted the fence on their property and was causing issues. After an inspection by Dan Losey and Dennis Corcoran, it was confirmed that this was an Association issue. To resolve the issue TLS was asked to quote to remove roots and fix the fence post.

Motion was made by Dennis Corcoran to accept estimate from TLS in the amount of $450 to complete and remedy the issue. Motion was secondedby Dan Losey. All were in favor and motion passed 5-0.

Gate estimates are still being sought from several vendors. There are 4 components to the repair of the gate:

 Repair entrance gate,

 Repair and fabricate new gate at exit,

 New Callbox installation, and

 Security cameras installed at entrance and exit gates

Gordie is working with Key Security, Diamond on the gates and cameras, and also with Best Buy and Ron Curry on security cameras.

Ron Curry has suggested that we need to consider the following in our search:

 Wireless camera system

 Router attached to recording device (this will capture images)

 Record 3-5 days of footage onto thumb-drive, which can be

 reviewed and then deleted accordingly.

**Adjournment:** With no further 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 5.46PM.