

Colony Oaks Board Meeting

February 24, 2020

Board Members in Attendance: Joy Tapper, John Hassell, Susan Wonder, John Hester and Gene Bouscal.

Other Participants: Rosanne Clementi, Rita Szymanski, Pam Korotky, Ken Faliero, Susanne Cleckler, Mike Latimer, Scott Hood, Carolyn Bernhard, Molly Mcloughlin, Kim Grandoff, Marilyn Deton and Ann Goldman.

The meeting was called to order at 6:31 pm by Joy Tapper. There was proof of notice and there is a quorum. Minutes were sent out for December 2019 for review. No corrections were needed. Gene moved to approve minutes, seconded by Susan and all approved.

Treasurer's report: Christina passed out the treasurers' report and reviewed it. There was \$9700 left unspent from 2019 budget but there are still some bills yet to come in.

Managers Report: Nothing outstanding or new to discuss.

Concrete Project: Scott Hood said they are finishing up and explained the darker concrete will eventually bleach white. John Hester complimented Scott and explained why the project took so long. Christina ran through a summary of the projects delays. Christina went over the financial status. There was an unanticipated extra \$7000 for survey (because of homeowner complaint phone calls to the city), \$4600 for new drains and tree removal for \$4900. The \$4600 for drain grate was paid from the operating budget. Joy went over the possible costs to restore the landscape damaged by the concrete project. Joy complimented Scott and his team. Final project cost could be \$406,000.00. Kim and Susan said they do not think the fingers at there units are being watered. Scott will replace some of the signs that were damaged. Some homeowners complained the worksite was not kept tidy enough during the project. Scott

apologized for that but when asked he pointed out that the City found the worksite to be maintained within the industry standards.

Tenting for termites will take place in March 9 and 16th. Notice for the meeting to get bags will be sent out by Christine tomorrow. She is meeting with Haskell on Friday to work with FLC to cut the vegetation back.

New Business: The homeowners at 5222 voted for magnolia replacement trees. Marilyn wanted a tree near her unit because she used to have one. The exact location of the trees will be determined by Vince at FLC. Joy has proposals from FLC for each section which includes grass in place of jasmine. Total cost \$9,446.06 with the trees. The John Hassell moved for approval, John Hester seconded and all approved. Ann Goldman asked about the cement dust on her porch; Scott's crew will clean it.

Home owner requests: Michael Latimer, going to replace the windows in their home. He wants to eliminate the lattice in the glass in the sliding doors that face Ballast Point Road. The two Johns moved and seconded to approve the window replacement as Mike proposed. Rita mentioned items on the website that need to be fixed.

The two Johns moved to adjourn at 7:51 pm and all approved.
Approved June 15, 2020.