

CELEBRATION CAPE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
A Corporation Not-for-Profit
Saturday, August 15, 2020 at 10:00 AM
Held at: Celebration Cape Pavilion (203 Destiny Circle, Cape Coral, FL 33990)

CALL TO ORDER:

Peg Holecek, President, called the meeting to order at 10:02 AM.

CERTIFYING OF BOARD QUORUM:

A Board quorum was established with Peg Holecek, Susan Dyszel, Tom Wink and Jim Petrick present. (There was no representative from Tropical Isles Management present at this meeting.)

PROOF OF NOTICE OF MEETING:

Notice was posted at the Pavilion signboard and emailed to all Homeowners and posted on CelebrationCape.org in accordance with Florida Statutes, Chapter 720 and the Association By-Laws.

PRIOR MINUTES: A motion was made to approve the Minutes from the June 28, 2020 meeting by Susan Dyszel and seconded by Jim Petrick.

NEW BUSINESS:

1. Motion was made to approve estimate from Everyday Landscaping for \$1200.00 to create a swale inside the south wall.

Motion was made by Susan Dyszel, Seconded by Tom Wink

Vote: Motion carried with 4 votes

2. Motion was made to approve quote for pressure washing the sidewalks and gullies for \$1950.00.

Motion was made by Jim Petrick, Seconded by Tom Wink

Vote: Motion carried with 4 votes

Motion was made to approve the date for the Annual meeting as March 11,2021 at 6:00 PM.
Place and venue TBD.

Motion was made by Susan Dyszel, Seconded by Jim Petrick

Vote: Motion carried with 4 votes

3. Motion was made to approve the date for the Budget meeting as November 5,2020 at 6:00 PM at the Pavilion.

Motion was made by Jim Petrick. Seconded by Tom Wink

Vote: Motion carried with 4 votes

4. Motion was made to rescind previous motion for contract of New Tech for entry gate maintenance.

Motion was made by Susan Dyszel. Seconded by Jim Petrick.
Vote: Motion carried with 4 votes

5. Motion was made to approve contract by Zak Painting for \$650.00 to paint mailbox posts.
Motion was made by Tom Wink. Seconded by Susan Dyszel.
Vote: Motion carried with 4 votes.
6. Motion was made to replace and install lamp posts at the entry to the pavilion area for up to \$650.00
Motion was made by Jim Petrick. Seconded by Tom Wink
Vote: Motion carried with 4 votes.
7. Motion was made to approve contract by Everyday Landscaping for \$430.00 to remove Ruella plants from entry/exit of the community and treat area as per contract
Motion was made by Tom Wink. Seconded by Susan Dyszel.
Vote: Motion carried with 4 votes.
8. Motion was made to approve contract from Everyday Landscaping for \$410.00 to remove bad royal palm at entry and replace with ixoras to match opposite side.
Motion was made by Tom Wink. Seconded by Susan Dyszel.
Vote: Motion carried with 4 votes.
9. Motion was made to allow location of a storage pod in the street with proper permitting.
Motion died from lack of support.
10. Motion was made to allow location of a storage pod in the alley with proper permitting.
Motion was made by Susan Dyszel. Seconded by Jim Petrick.
Vote: Motion carried with 4 votes.

COMMUNITY COMMENTS

Residents had concerns about recent police activity in the Community and how it related to the gates being opened.

Motion was made to compose a letter of Gate Openings and Reasons
Motion was made by Susan Dyszel. Seconded by Jim Petrick.
Vote: Motion carried with 4 votes

NEXT MEETING - The next meeting of the Board of Directors has not been scheduled at this time.

ADJOURNMENT - Motion to adjourn the meeting was made by Susan Dyszel and seconded by Tom Wink with all in agreement at 12:15 PM.

Respectfully submitted,

Jim Petrick
Secretary, Board of Directors

Celebration Cape Association

Attachments:

CelebrationCapeRuellaStage1Removal2020

CelebrationCapeSwaleProject2152432020

CelebrationCapeRoyalFrontEntrance2020

Celebration Cape Coral Estimate 7.13.20

(The preceding minutes were approved by the Board of Directors on Saturday, September 26, 2020)