

CELEBRATION CAPE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
A Corporation Not-for-Profit
Thursday, August 29, 2019 at 7:00 PM
Held at: Celebration Cape Pavilion (203 Destiny Circle, Cape Coral, FL 33990)

CALL TO ORDER:

Peg Holecek, President, called the meeting to order at 7:00 PM.

CERTIFYING OF BOARD QUORUM:

A Board quorum was established with Peg Holecek, Susan Dyszel and Jim Petrick present. Jim Arnold attended the meeting via telephone. (Tropical Isles Management did not have a representative present at this meeting.)

PROOF OF NOTICE OF MEETING:

Notice was posted on August 26, 2019 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 to approve the prior minutes was made by Susan Dyszel and seconded by Jim Petrick

NEW BUSINESS:

1. We had a review of the entire scope/process of the South Wall. Brain Farrar will handle things for us regarding the City Code Violations and will defer to Dick and Art, as needed. We have a number of issues to correct outside the South Wall. We can appeal the ruling and fines of the Magistrate.
2. Motion was made to amend a previous motion and approve Sewer Viewers proposal to clean out the storm drain
Motion was made by Susan Dyszel, Seconded by Jim Petrick
Vote: Motion carried with 4 votes
3. Motion was made to have Everyday Maintenance trim any vegetation within 7'6" outside the South Wall.
Discussion: The issue of grading outside the South Wall would be put on hold as it may come up in the future.
Motion was made by Susan Dyszel, Seconded by Jim Petrick
Vote: Motion carried with 4 votes
4. Motion was made to replace drain caps and construct cement collars around the storm drain to make them more noticable to landscapers
Motion was made by Jim Arnold, Seconded by Susan Dyszel

Vote: Motion carried with 4 votes

5. Motion was made to charter a Budget Committee for 2020 consisting of Susan Dyszel, Peg Holecek and Don Montgomery
Motion was made by Susan Dyszel and Seconded by Jim Petrick.
Vote: Motion carried with 3 votes

COMMUNITY COMMENTS

A homeowner brought up their dissatisfaction with a letter received in the mail to the entire community regarding the solicitation of a website.

A motion was made to draft a letter to the community announcing the HOA's position regarding the website.

Motion was made by Susan Dyszel and seconded by Jim Petrick

Vote: Motion carried with 3 votes

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

ADJOURNMENT - Motion to adjourn the meeting was made by Susan Dyszel and seconded by Jim Petrick with all in agreement at 7:54 pm.

Respectfully submitted,

Jim Petrick
Secretary, Board of Directors
Celebration Cape Association

(The preceding minutes were approved by the Board of Directors on September 25, 2019)

Attachments:

***Nextdoor Invitation to Celebration Cape
BCF Celebration Cape Sewer Viewer 062719Proposal***