

CELEBRATION CAPE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
A Corporation Not-for-Profit
Thursday, November 7, 2019 at 6:00 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 6:00 PM.

CERTIFYING OF BOARD QUORUM:

A Board quorum was established with Peg Holecek, Jim Arnold, Susan Dyszel and Jim Petrick present. (Mark Rudland from Tropical Isles Management was also 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: The minutes from the prior meeting will be addressed at the next Board of Director's Meeting.

NEW BUSINESS:

1. Motion to transfer 2018 retained earnings in the amount of \$17,360 to Reserve.
Motion was made by Susan Dyszel, Seconded by Jim Arnold
Vote: Motion carried with 4 votes
2. Motion to reclassify Reserve pool language to include decoders for the irrigation system
Motion was made by Jim Arnold, Seconded by Jim Petrick
Vote: Motion carried with 4 votes
3. Motion to approve the 2020 Budget setting the 2020 monthly HOA fee at \$205.00.
Motion was made by Susan Dyszel, Seconded by Jim Arnold
Vote: Motion carried with 4 votes
4. No motion was made to call for a full audit of the budget after 2020.
5. Motion was made to reclassify the expenses thus far in 2019 for the South Wall/Brian Farrar/City Code Violation from General Funds to Reserve
Motion was made by Susan Dyszel, Seconded by Jim Arnold.
Vote: Motion carried with 4 votes

NEW BUSINESS

1. Pressure washing of the Community has been set to begin on January 6, 2020.
2. Information came in regarding the two proposals to determine the property line at the site of the oak tree outside the south wall.
Motion was made to move forward with the proposal from Banks Engineering for \$525.00.
Motion was made by Jim Arnold, seconded by Jim Petrick
Vote: Motion carried with 4 votes.
3. Information came in regarding Sewer Viewers camera view of the drain pipe outside the south wall. This discussion will be tabled until the next meeting.

COMMUNITY COMMENTS

1. We were informed by the Grounds Committee that Everyday Landscaping was temporarily holding off on treating for weeds as it could damage the lawns, at this time.
2. A discussion regarding the irrigation system and the departure of Jack O'Neil will be tabled until the next meeting.

NEXT MEETING - The next meeting of the Board of has been scheduled for Saturday November 16, 2019 at 10:00 am.

ADJOURNMENT - Motion to adjourn the meeting was made by Jim Arnold and seconded by Susan Dyszel with all in agreement at 6:23 pm.

Respectfully submitted,

Jim Petrick
Secretary, Board of Directors
Celebration Cape Association

(The preceding minutes were approved by the Board of Directors on November 16, 2019)