

CELEBRATION CAPE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
A Corporation Not-for-Profit
Saturday, November 16, 2019 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 10:00 AM.

CERTIFYING OF BOARD QUORUM:

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

PROOF OF NOTICE OF MEETING:

Notice was posted on November 13, 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 minutes from the October 28, 2019 and the November 07, 2019 meetings. The motion was made by Jim Arnold and seconded by Susan Dyszel.

NEW BUSINESS:

1. We had a review of the status of the South Wall swale. Banks Engineering will be on-site Wednesday, November 20, 2019 to establish the property line at the site of the oak tree. The Board will ask Banks Engineering for a proposal to establish a profile of the swale.
2. Motion was made to revise the letter to the Community regarding irrigation repairs and the fines associated.
Motion was made by Jim Arnold, Seconded by Susan Dyszel
Vote: Motion carried with 5 votes
3. Discussion of the interior and exterior columns of the wall showed there are a total of two columns with damage and some minor work to be done to the entry sign. Dick Dyszel is working to locate a contractor for these repairs.
4. Motion was made to have Tropical Isles send a letter to #168 regarding their inoperable lamp post.
Motion was made by Susan Dyszel and seconded by Jim Petrick
Vote: Motion carried with 5 votes.

COMMUNITY COMMENTS

A neighborhood complaint was made regarding mold on a homeowners entry sidewalk. Peg Holecek will speak to the homeowner.

NEXT MEETING - The next meeting of the Board is tentatively scheduled for Sunday, December 1, 2019 at 10:00

ADJOURNMENT - Motion to adjourn the meeting was made by Jim Arnold and seconded by Susan Dyszel with all in agreement at 11:00 am.

Respectfully submitted,

Jim Petrick
Secretary, Board of Directors
Celebration Cape Association

(The preceding minutes were approved by the Board of Directors on December 14, 2019)

Attachments:
Susan Dyszel – Celebration Cape