

Calusa Point Association, Inc.
Tuesday, July 25, 2023
7:00 pm
Poolside Cabana

Board Meeting

- Meeting called to order at 7:05 pm, quorum Belen, Sergio, Amanda Prieto (Amanda Perez arrived at 7:30 pm)
- Landscaping company Rock and Rose 7:09 pm
 - Started Monday July 24
 - Few days to do cleanup since there was a lot of overgrowth
 - Wet checks monthly
- 7:11 monitor replaced in the guardhouse, tree trimming after the cleanup, maintenance/janitorial starts on September 1st
 - Garbage, clean up supplies
 - Monday – Saturday
- Pending:
 - Perimeter hedge 133rd after clean up
 - Electrical panels – walked to check panels, potential liability, waiting on proposal
 - Transformer FPL in back, caved in, 8880 unit c (landscaper equipment)
 - Seal coat – some wearing and normal wear covered under warranty? Will check but sounds like normal use. Recommended re-seal 3-4 years
 - Attorney, to pause for a month
 - Calusa Point website- 48, 10 Max transfer (website is almost ready)
- New business:
 - 7:33 pm Sergio made a motion and all were in favor- Repainting and resurfacing of tennis courts (AGILE COURTS) to be worked on September/October
 - Asked for volunteers for the architectural committee. We received two that will be considered and will vote on at a future meeting.
 - Drains will be cleaned up once scheduled because of tree trimming and landscaping clean up (Sergio will get estimate for around October)
 - Snake traps and pest control will begin after tree trimming and landscape cleanup
- Concerns
 - Type of work vehicles allowed: Enig posted a list on the bulletin board of commercial vehicle rules and times
 - Late fees will not be charged for June or July due to the transition. Late fees will begin in August. Booklets sent to homeowners
 - Letter about accusations against a board member did not come from the board or any committee
- Open forum 7:47
 - Homeowners discussed concerns about:
 - Exposed cables are a safety concern
 - 2014 painting was the last time, when will painting take place? Board said in about 2 years as we have other priorities and contracts to get to
 - Lights on tennis courts was a suggestion
 - Answering question about hiring a new attorney for collections, delinquents, or any liabilities or litigations
 - Broken pipe behind a property
 - Different methods to pay monthly HOA

- o Finger islands are part of the clean ups
 - o Landscaping : Blowing under the cars
 - o Putting mulch on the finger islands
 - o Christmas lights (nicer job than last year)
 - o Personal phone numbers being used to call homeowners from the security gate
 - o Pickle ball request
- Adjourn meeting at 8:28 pm