

Palmetto Point



Homeowners Association

Draft meeting minutes for May 10, 2021 board meeting at 4810 Griffin, Fort Myers, Florida called to order at 9:04 am. EST. A quorum was present. Attendees: Andrew Kee, Beverly Simmons, Gerald Buchheit, John Ingraham, Bill Ganzer and Catherine Coval.

- The April 12, 2021 minutes were approved.
- One of the seawall replacement options is the installation of corrugated vinyl seawall panels which are driven down into the canal bottom and attached to the existing cement seawall. This method extends the seawall one foot into the canal and a variance allowing the one-time installation was approved by the board directors.
- The ARC approved a yard fence plan which meets the deed of restriction requirements.
- A review of the first draft Palmetto Point website took place to identify changes before going live May 22, 2021. John Ingraham requested all present at this meeting to forward comments to him ASAP. Some of the comments: Keep the blog/news for board announcements only, post only E-Mail addresses of board members, utilize a new Palmetto Point logo, add Lee County and other local informational links. Overall, the first draft was very impressive.
- John Ingraham gave a treasurer report. The authorized bank representatives have been changed, an audit from the previous treasurer to the new treasurer showed no discrepancies and that the Palmetto Point has a positive balance, no outstanding bills, and no tax liabilities. At this time 69 Palmetto Point owners have paid the voluntary \$250 association dues. For specific information contact Andrew Kee.
- Beverly Simmons will review the Holiday decoration plan and will follow up at a future meeting.

- A motion to approve Catherine Coval as Co-Secretary and a member of the Architectural Review Board was made and approved.
- Beverly Simmons provided an update on a self-contained and powered canal camera. The cost is approximately \$1250 with no monthly fees. It has the ability to retain 30 days of data if needed.
- Samantha Kee and Catherine Coval will evaluate the entrance sign, wall and landscaping.
- Gerald Buchheit will explore having the speed bumps repainted.
- The next board meeting will be via Zoom on 6/7/21 at 9:00 am. EST. Andrew Kee to coordinate.
- The meeting was adjourned at 10:11 am. EST. 5/10/21.