

**Bell Tower Park Property Owners Association, Inc.
c/o Cardinal Management Group of Florida, Inc.
5100 Bell Tower Park Boulevard Ft. Myers, FL 33912**

MINUTES

- I. Call to order: V.Vaccarino 7:00 PM**
- II. Determination of quorum & roll call:** K. Yankopolus, T. Reed, S. Cleveland, M. Harrie, V. Vaccarino, G. Eckhardt, and C. Tetrault. 18 Community Members in attendance.
- III. Review and consideration:** Prior meeting's minutes Motion to approve, S. Cleveland, Second K.Yankopolus, All in Favor.
- IV. Treasurer's Report**
- a. Currently in budget with nothing to note for January or February that is unusual.
- V. Community Manager's Report**
- a. Carpets Re replaced in the office annex.
- b. Repairs made to the elliptical in the fitness center
- c. New Pool and Spa Signs ordered
- d. Tennis courts canopy purchased
- e. 41 Gate shear pin replaced twice, and one strike. Persons have been identified and will be billed accordingly.
- f. Tours of the property were done by Tony of Green Heron and George to discuss what trees need to be removed due to disease.
- g. Discussions on what to replace removed trees with will be had in the coming month.
- h. Control pump 2 is ordered and will be replaced upon receipt.
- i. Replaced two bad solenoids and 500 feet of failed pulse wire.
- j. Waiting on Lake 6 compressor repair, called company and received no response.
- VI. Committee and Liaison Reports:**
- Activities -Building & Amenities-Security-Landscape- Maintenance:
- a. Activities committee is still currently inactive.
- b. Security Committee- Asking for the obtaining of speed monitoring equipment.
- c. Landscape, Maintenance, and Building and Amenities to be Covered in CAM report.
- VII Old Business:**
- d. Board direction on cable contract
- Proposed a survey is completed to see who would like to negotiate a internet contract into the cable we already have.
 - Board requests to sit down Summit and Comcast to discuss what they options are available.
- e. Update and discussion of traffic violations.
- Result received only concluded that people speed and nothing more specific.

- Want to invest in Speeding enforcement equipment. Proposed costs of equipment is in the range of \$10,000.

IX. New Business:

- a. Approval of new solar lights for West Hyde circle: Motion to approve all the electrical work as one S.Cleveland, Second M. Harrie: All in Favor.
- b. Approval to repair and replace front entrance landscape lighting. See a.
- c. Approval to replace failed outside electrical boxes. See a.
- d. Discussion on changes to the recreational Facilities: The voting process was discussed about switching to digital voting to facilitate voting for changes as noted (making basketball court a permanent pickleball court). The cost outweighed the benefit, but George was going to defer to the attorney.

X. Adjournment