

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

DATE: January 25, 2022

TIME: 7:00 pm

MINUTES

- I. **Call to order: 7:00 PM**
- II. **Determination of quorum & roll call**
 - A. **Steve Cleveland, Tony Reed, Vince Vaccarino, Martha Harrie, Konnie Yankopolus, George Eckhardt (CAM), AND Caitlin Tetrault.**
- III. **Review and consideration:**
 - A. **Prior meeting's minutes: Motion to Approve v. V.Vaccarino, Second T. Reed; All in Favor.**
- IV. **Treasurer's Report**
 - A. **No Report available yet.**
- V. **Community Manager's Report**
 - A. **Work Done on SPA Heaters and Pool Heaters**
 - B. **Fountains were repaired, new time clock, actuator, and re charge well**
 - C. **Pressure washing of the property has started and is on going**
- VI. **Committee and Liaison Reports:**

Activities:

 - a. **Brunch was a great success**
 - b. **Valentines Day dessert dance February 12th**

Building & Amenities: Nothing to Share
Security: Nothing to Share
Landscape: Nothing to Share
Maintenance: Nothing to Share
- VII. **Old Business:**
 - a. **Update on request from the water aerobics group to receive water rescue and safety training from South Trail Fire Department.**
 - a. **Session to be held on a Friday Afternoon and open to all homeowners who want to attend**
 - b. **Moving forward there many be an oppportunity for a CPR/ AED class which would cost money.**
 - c. **Motion to approved water Aerobics training V. Vaccarino, Second K. Yankopolus; All in Favor.**
 - b. **Update on computer upgrades**
 - a. **Computers are in and will be picked up next business day**
- VIII. **New Business:**
 - a. **Update on Blue Stream Fiber Optic transition**
 - a. **A little less than 40 homeowners who still need to transition**
 - b. **Approve surface grinding of raised sidewalks.**
 - a. **Over time with added cold temperatures many areas have shifted creating tripping hazards and needs to be grinded down and leveled.**
 - b. **Motion to approve proposal to grind the raised sidewalks M.Harrie, Second V.Vaccarino; All in Favor.**

- c. Update on approved landscape projects.**
 - a. Cleared out the natural areas in the Carriage and Courtyard Homes**
 - b. Sod and materials are becoming available, and we will be able move forward with some lingering projects**
 - c. Looking to complete the projects we have and not look into any new project until end of February or later when Phase III and Phase II of roofing is completed so they can replace any plants that were damaged.**
- d. Dispensation of second Blue Stream.**
 - a. Received the check this week and deposited into the general fund.**
 - b. Options to deposit in the reserves or the capital fund.**
 - c. Motion to put it in the reserves K.Yankopolus, Second M.Harrie; All in Favor.**

IX. Adjournment: 7:45 PM