

PPOA BOARD OF DIRECTORS MEETING
April 8, 2015
THE POINT CLUBHOUSE

The meeting was called to order President, Steward Nethery at 6:01 p.m.

Present Board: Steward Nethery and John Ferguson: Kathy Melton represented The CAM Team.

Homeowners Present: John Fenton (319), Gordon Reynolds (304), Randy Warren (325), David Kruzicki (308), Charlie Harper (330), Woody & Berniece Guthrie (321), Dianne Pevonka (320), Margaret Hansen (318), Jerry Stenski (334), and Ed Kroviak (329).

MINUTES: A motion was made by John Ferguson and seconded by Steward Nethery to waive the reading and to approve the minutes of the March 11, 2015 meeting. None opposed. John signed the minutes.

TREASURER'S REPORT/CAM TEAM REPORT (KATHY MELTON):

Copies of the March 2015 financials were emailed to the Board in advance of the meeting. The balance in the Operating Account as of March 31, 2015 was \$13,553.70. The balance in the Investment Account was \$58,573.09.

The bank accounts with Community Association Bank have been closed.

Six homeowners have not paid second quarter assessments. Late statements will be sent on April 11th. There is one bank owned unit.

The pool rules sign has been replaced.

The light in the northeast parking area (by Units 325 and 326) has been repaired.

Clay County Utility Authority is addressing issues with the meter cover at the end of Unit 301.

OLD BUSINESS:

Crystal Pools filed the proper permit with Clay County. The electrical inspection was completed and the permit was approved. Alan Davis, Clay County Department of Health, will be out to do a pool inspection soon.

The new street sign and entrance/exit signs have been installed.

A letter about parking was mailed to all owners and tenants. Management will send violation letters to several residents who continue to break the rules. Steward shared that there is more room between the driveways and parked cars on the east end of the pool than there is on the north and south sides of the property. The Covenants and

Restrictions may need revision so that they are fair to everyone. Boats and trailers cannot be stored at The Point. Residents should contact Management if they have any questions.

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A quote was received from Kevin Turner, All Access Security, to install cameras at the entrance and exit - \$2,581.73. After discussion, the Board tabled the matter.

REPORTS OF COMMITTEES:

Architectural Review Committee – Jerry Stenski reported that everything is in order. Unit 301 pressure washed the end of their unit, and the windows have been repaired and painted.

Pool Committee – Steward installed new grips on the handrails. The pool heater has been turned on. Steward is looking for a pool clock that can withstand direct sunlight. The new pool furniture has not been purchased yet.

Landscape Committee – David Kruzicki asked if more timbers could be replaced. Management will put Gary Franco in touch with David or Steward.

MEMBER CONCERNS:

Jerry Stenski suggested mulch be added to the base of the new signs to protect the posts.

Residents discussed changing the meeting night from the second Wednesday of the month.

Ed Kroviak said that the landscape crew is not taking care of his backyard properly. Management will contact LCI.

ADJOURNMENT: All business being completed, the meeting was adjourned at 6:45 p.m.

Next meeting – Wednesday, May 13th at 6 p.m.

Respectfully submitted,

John Ferguson
PPOA Secretary

