

PPOA BOARD OF DIRECTORS MEETING
August 12, 2015
THE POINT CLUBHOUSE

The meeting was called to order President, Steward Nethery at 6:06 p.m.

Present Board: Steward Nethery and Nick Alexander; Kathy Melton represented The CAM Team.

Homeowners Present: Ron Mills (324), Randy Warren (325), and David Kruzicki (308).

MINUTES: A motion was made by Nick Alexander and seconded by Steward Nethery to waive the reading and to approve the minutes of the July 8, 2015 meeting. None opposed. Nick Alexander signed the minutes.

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

Copies of the July 2015 financials were emailed to the Board in advance of the meeting. The balances as of July 31, 2015 were:

Operating Account	\$13,110.16
Money Market Account	<u>\$59,246.01</u>
Total Funds	\$72,356.17

One homeowner has not paid assessments for the third quarter.

The new pool rules sign was delivered tonight.

Copies of the updated color palette reflecting changes approved at the last meeting were available for those in attendance.

Trimming of the palm trees has been completed.

The float stuck on the pump at the northeast side of the property. It was repaired at no cost to the Association.

OLD BUSINESS:

Discussion concerning installation of cameras at the entrance and exit was tabled.

NEW BUSINESS:

David Kruzicki asked that his name be added to the ballot for the upcoming Board election at the Annual Meeting.

REPORTS OF COMMITTEES:

Architectural Review Committee – None

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Pool Committee – Steward reported that the pool is in good shape and that there are no issues.

Landscape Committee – Ron Mills shared that the palm trees, the rain tree, and the trees along the fence between Units 309 and 311 have been trimmed. Installation of mulch is on the schedule and will take place in the near future.

MEMBER CONCERNS:

The paving of the rock area adjacent to Unit 309 was discussed, including the necessity of a permit and whether an engineer should be consulted about drainage issues.

Another quote will be requested to replace landscape timbers as the previous contractor is no longer available.

The Board approved painting three areas on the pool side of the clubhouse with different pastel colors. Residents are encouraged to share their thoughts with the Board.

A draft budget for 2016 will be emailed to the Board for comments before being mailed to homeowners with the Annual Meeting Notice.

ADJOURNMENT: All business being completed, the meeting was adjourned at 6:21 p.m.

Next meeting – Wednesday, September 9, 2015 – Annual Meeting.

Respectfully submitted,



John Ferguson
PPOA Secretary