

**PPOA BOARD OF DIRECTORS MEETING**  
**May 11, 2016**  
**THE POINT CLUBHOUSE**

The meeting was called to order President, David Kruzicki at 6:00 p.m.

**Board Members Present:** David Kruzicki, Nick Alexander, and John Ferguson; Kathy Melton represented The CAM Team.

**Homeowners Present:** Dianne Pevonka (322), Randy Warren (326), Steward Nethery (303), Woody & Berniece Guthrie (323), Charlie Harper (330), Margaret Hansen (318), Hedy Fenton (321), and Lynda Lewis (316).

**MINUTES:** John Ferguson made a motion to waive the reading and approve the minutes of the April 13, 2016 Board of Directors Meeting. David Kruzicki seconded. None opposed. John Ferguson signed the minutes.

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

Copies of the April financials were emailed to the Board in advance of the meeting. The balances as of April 30, 2016 were:

Operating Account	\$11,126.92
Money Market Account	\$58,475.16
Total Funds	\$69,602.08

One homeowner still has not paid for the second quarter.

The website for the community has been updated. Minutes and information will be posted at: [www.thepointpoa.com](http://www.thepointpoa.com).

**OLD BUSINESS:**

Kevin Turner with All Access Security will be on the property on Monday to install five cameras, including one over the bathroom doors, and an 8 channel DVR.

The soffit and fascia at the clubhouse have been painted. The new awnings have been installed. The clubhouse furniture was delivered, and the new flooring will be installed on Friday.

Florida Pump has completed the revised repairs. Any further work is pending.

There continue to be issues with misuse of the common parking spots. David Kruzicki will send out a memo to homeowners to request their input in regards to parking. The Board discussed options to control parking, including issuing hanging tags and sending out violation letters and moving to the penalty phase of the rules if violations continue.

Pressure washing of driveways will start in the near future. Anyone interested in having their driveway cleaned should contact Management.

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A crack in the asphalt on the south side of the property near Unit 303 will be pressure washed, and asphalt caulk will be installed. Lynda Lewis is concerned about holes near her driveway.

The doors to the bathrooms are being left open and toilets are not being flushed. Residents are reminded to be courteous when using the bathrooms.

The Board thanked Steward Nethery for repairing the front entrance sign.

**NEW BUSINESS:**

A neighborhood get-together is being planned for Sunday, June 12<sup>th</sup>. An invitation will be sent to residents via email. Please remember to RSVP. The event will be catered by Sonny's Barbecue. Cocktails will start at 5:00 pm, and dinner will be served from 6:00-8:00 pm.

John Ferguson's seat is up for election this year. If anyone is interested in running for the Board, please notify Management.

The Board will not hold meetings over the summer. The next regular meeting will be the Annual Meeting scheduled for September 14<sup>th</sup>. David Kruzicki will send emails out regularly to keep residents informed of what is happening in the community.

**COMMITTEE REPORTS:**

Architectural Review Committee – Jerry Stenski submitted his resignation from the Committee.

Pool Committee – A float arm issue at the pool was repaired by Jim King. The Board thanked Roger Stickney and Woody Guthrie for putting out the new pool furniture.

Landscape Committee – None

Welcome Committee – None

Community Clubhouse & Events – Chris Harper submitted her resignation from the Committee.

**MEMBER CONCERNS:**

Berniece Guthrie shared that she feels that David Kruzicki is doing a great job keeping everyone apprised of what is going on in the community.

Steward Nethery and Gordon Reynolds talked to the neighbor of the adjoining property and he is interested in working with the residents on the south side to trim the trees. A tree vendor will be contacted, and residents will be notified by email when the appointment is confirmed.

**ADJOURNMENT:** All business being completed, the meeting was adjourned at 6:35 p.m.

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Next meeting – Annual Meeting - Wednesday, September 14, 2016.

Respectfully submitted,

Kathy Melton, CAM



Karen Shackelford  
PPOA Secretary