

**PPOA BOARD OF DIRECTORS MEETING**  
**May 1, 2017**  
**THE POINT CLUBHOUSE**

The meeting was called to order President, David Kruzicki at 6:04 p.m.

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

**Homeowners Present:** Steward Nethery (303), Dianne Pevonka (320), Gordon Reynolds (304), Tom McKelvey (327), Chris Harper (330), and Jerry Shackelford (323).

**MINUTES:** David Kruzicki made a motion to waive the reading and to approve the minutes of the April 4, 2017 Board of Directors Meeting. Karen Shackelford seconded. None opposed. Karen Shackelford signed the minutes.

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

Copies of the April 2017 financials were emailed to the Board in advance of the meeting. The balances as of April 30, 2017 were:

Operating Account	\$ 8,831.63
Money Market Account	<u>\$51,183.36</u>
Total Funds	\$60,014.99

Six homeowners owe assessments for the second quarter.

Pool rail covers were ordered and have been installed.

**OLD BUSINESS:**

LCI is in the process of installing pavers in the common area at the waterfront. The project should be completed within a couple of weeks. The Board is considering the purchase of four Adirondack deck chairs for the waterfront area. Homeowner input will be requested for additional items to put in this area. The purchase of the boat lift has been tabled until the waterfront area is completed.

A suspension of rights letter was sent to a homeowner who was more than ninety days past due. The homeowner contacted Management and will make a large payment on the account on Tuesday.

Chris Ripa, the electrician, will be on the property Tuesday to provide a proposal for landscape lighting in the areas around the pool. There is no electricity available on the north and south ends of the parking areas, so the proposal will focus on installing uplights in the trees and additional lighting around the pool. A proposal should be received within the next couple of weeks.

Tree Tech has scheduled the tree work approved at the last meeting for May 11<sup>th</sup>. A crew will be on the property starting at 8:30 a.m.

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Karen Shackelford will meet with the colorist from Sherwin Williams on Wednesday. Sample boards will be painted with two colors that coordinate with the current color scheme. A meeting will be scheduled with the Board and the ARC Committee on May 9<sup>th</sup> or 10<sup>th</sup> to review the color selections.

**NEW BUSINESS:**

The Board requested information as to whether pets are allowed in the pool area. Per Clay County Ordinance, pets are not allowed in the fenced pool area unless they are service animals. No pets are allowed to be in the pool.

A neighborhood get-together is tentatively scheduled for Saturday, June 10<sup>th</sup> at 6:00 p.m. An email with details of the event will be sent to all residents. The Mexican-themed event will be catered and live music will be provided.

**COMMITTEE REPORTS:**

Architectural Review Committee – Gordon Reynolds reported that the Committee has concluded the revisions to the PPOA Color Palette. A finalized version will be emailed to Management and then forwarded to homeowners.

Pool Committee – Steward Nethery shared that the pool heater has been changed to “cool” mode. Cracks in the tiles on the north side of the pool need to be addressed. Jim King, the pool vendor, will be contacted as well as a vendor who provided a proposal to resurface the pool.

Landscape Committee – A proposal was received from LCI to replace shrubs adjacent to Unit 327, as well as fill in bare areas on the common property - \$1,180.50. Nick made a motion to approve the proposal as presented. David Kruzicki seconded. None opposed and the motion carried. Several homeowners shared concerns about the appearance of the landscape areas by the north entrance to the pool. Management will ask LCI to look at this area, and the area in front of the mailboxes.

Emergency Operations Committee – Residents who volunteered during the storms last year have agreed to volunteer again. The common areas are a concern should a major storm hit, and a plan will be in place detailing who will take care of securing these areas.

The next meeting is the Annual Meeting and is scheduled for Tuesday, September 5, 2017. Nick Alexander’s seat is up for election. Any homeowner interested in running for the Board is asked to contact Management.

**MEMBER CONCERNS: None**

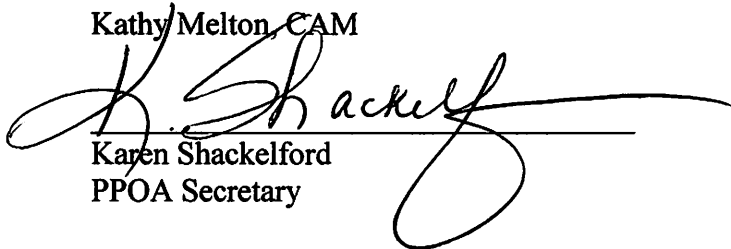
**ADJOURNMENT:** All business being completed, the meeting was adjourned at 6:40 p.m.

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Next meeting – Annual Meeting – September 5, 2017.

Respectfully submitted,

Kathy Melton, CAM



Karen Shackelford  
PPOA Secretary