

The Point Budget Meeting Minutes
Tuesday, November 6, 2018
The Point Clubhouse

CALL TO ORDER:

The Budget Meeting of The Point Property Owners Association was called to order at 6:00 p.m. by President, Karen Shackelford.

Board Members Present: Karen Shackelford and Tom McKelvey; Kathy Melton, CAM represented The CAM Team.

Attendees: Steward Nethery (303), Gordon Reynolds (304), Linda Riesterer (313), Margaret Hansen (318), Diane Pevonka & Sharon Griffin (320), Jerry Shackelford (323), Ron Mills (324), Stacey Jones (327), and Jerry Stenski (334).

PROOF OF NOTICE:

Proof of Notice was provided by Management showing the Budget Meeting mailing was sent out to all homeowners of record in accordance with The Point documents and Florida Statute.

APPROVAL OF MINUTES:

A motion was made by Karen Shackelford to waive the reading and to approve the minutes of the May 1, 2018 Board of Directors Meeting and the September 4, 2018 Annual Meeting as written. Tom McKelvey seconded. None opposed and the motion carried.

FINANCIALS/MANAGEMENT REPORT:

The October 2018 financials were emailed to the Board in advance of the meeting. The balance in the Operating Account as of October 31, 2018 was \$5,695.28. The balance in the Money Market Account was \$37,793.11. Three homeowners have outstanding balances as of 10.31.2018.

The broken pool tiles are on the schedule to be repairs from November 12 to November 16. The pool will be closed during the repairs. The water level will need to be drained down below the tile line.

A copy of The Point Directory was passed around those in attendance so the information could be confirmed/updated.

OLD BUSINESS: NONE

NEW BUSINESS:

Copies of the proposed 2019 budget were mailed out to homeowners. Assessments will remain at \$362.00 per quarter. A motion was made by Karen Shackelford to approve the budget as presented. Tom McKelvey seconded. None opposed and the motion carried.

Additional lighting on the property was discussed. The pool lights will be on three hours a night until extra security lights are installed. The Board is working on additional lighting for security purposes. Two bids have been received, and an additional bid has been requested. Clay Electric has fixed the street lights on Scenic Point Drive.

Residents are advised not to go on the marina property next door. Any issues will be between the marina owners and individual homeowners, not the Association or The CAM Team. At this time, it is unclear as to what the plans are for the property.

The Meeting Schedule for 2019 will be posted by the mailboxes. Board meetings will be held every other month starting in January.

The Board discussed committee assignments. Ron Mills will work on the Landscape Committee with Jerry Shackelford and Lynda Lewis. The ARC Committee members will be Gordon Reynolds, Wanda Bradley, and Jerry Stenski. The Welcome Committee members will be Dianne Pevonka, Margaret Hansen, and Berniece Guthrie. As new owners move on the property, The CAM Team will send a welcome letter and a welcome booklet, and the new owners will be invited to the next Board meeting. Once the new owner sends in their contact information to The CAM Team, the Welcome Committee will contact them by phone to set up a meeting. No one has been appointed to be in charge of the Emergency Committee. Interested residents will get together to figure out what needs to be done in case of an emergency.

REPORTS OF COMMITTEES:

Architectural – Gordon Reynolds reported that a recent request by Margaret Hansen to relocate her front door was approved. When all information is provided with a request, the Committee can make a quick decision.

Pool – Steward Nethery will take care of the pool. The heater has been turned off for the season. Management informed those in attendance that the pool is not approved for nighttime swimming.

Landscape – The landscape crew is getting dirt on cars when the driveways are being blown off. Ron Mills will keep an eye on them. The Board discussed putting the contract out for bid. The flowers at the front sign will be replaced with perennial plants that do not need to be replaced quarterly. The sago palms need to be sprayed. A resident suggested that pavers be added in the pool area where there are no plants.

Emergency Operations – No Report

MEMBER CONCERNS:

The 10mph speed limit sign at the entrance is gone and needs to be replaced for safety reasons. The Board will check into it.

If anyone is having trouble with mail delivery, please contact the post office.

The cameras that were installed have not record any information or license tags from the incidents that occurred on the property. A suggestion was made to find a new camera person. The Board discussed putting locks on the pool gates that would either require a key or code to get in.

A pot luck Christmas Party is scheduled for Friday, December 7th. The Association will provide a cheese tray, cold cuts, and fruit. An email will be sent out to residents.

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The next meeting is scheduled for Tuesday, January 8, 2019.

Adjournment:

All business being completed, the meeting was adjourned at 6:57 p.m.

Respectfully submitted,

Kathy Melton, CAM

Lynda Lewis
PPOA Board Secretary

Lynda M. Lewis 3/5/19