

PPOA BOARD OF DIRECTORS MEETING
March 5, 2019
THE POINT CLUBHOUSE

The meeting was called to order by Vice-President, Tom McKelvey at 6:01 p.m.

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

Homeowners Present: Jerry Stenski (334)

MINUTES: Lynda Lewis made a motion to waive the reading and to approve the minutes of the November 6, 2018 Board of Directors Budget Meeting as written. Tom McKelvey seconded. None opposed and the motion carried. Lynda Lewis signed the minutes.

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

Copies of the February 2019 financials were emailed to the Board in advance of the meeting. The balances as of February 28, 2019 were:

Operating Account	\$ 8,083.88
Money Market Account	\$36,015.98
Total Funds	\$44,099.86

Two homeowners have outstanding balances as of February 28, 2019. Statements for the second quarter assessments were available at the meeting and will be mailed to those who were not in attendance.

The pool tiles have been repaired.

OLD BUSINESS:

Additional lighting was installed at the east end of the pool for safety reasons. The lights look good and were adjusted several times by the contractor to reduce any issues to the surrounding units. The Board will be working on some additional landscape lighting.

NEW BUSINESS: None

COMMITTEE REPORTS:

Architectural Review Committee – None

Pool Committee – None. The Pool Committee members are Steward Nethery, Jerry Shackelford, and Lynda Lewis.

Landscape Committee – The Board would like to solicit bids for landscape services. Management suggested that Landscape Remedies might be a good fit for the community. Wanda, with Landscape Remedies, will be asked to contact Ron Mills and Lynda Lewis.

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Emergency Operations Committee – None. Lynda Lewis will reach out to David Kruzicki to see if he will assist with this committee. Residents were comforted during the storms knowing that someone was watching over the community.

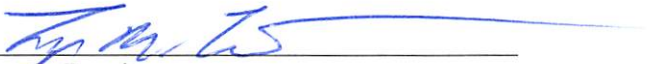
MEMBER CONCERNS: None

The next meeting is scheduled for Tuesday, May 7, 2019.

ADJOURNMENT: All business being completed, the meeting was adjourned at 6:26 p.m.

Respectfully submitted,

Kathy Melton, CAM



Lynda Lewis
PPOA Secretary