

The Point Board of Directors Meeting Minutes
Tuesday, July 6, 2021
The Point Clubhouse

Call to Order: The meeting was called to order by President, Karen Shackelford at 6:00 p.m.

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

Homeowners Present: Gordon Reynolds (304), Linda Riesterer (313), Daniel Leporati (319), Sharon Griffin (320), Jerry Shackelford (323), Ron Mills (324), Stacey Jones (327), and Jerry Stenski (334).

MINUTES: Tom McKelvey made a motion to waive the reading and to approve the minutes of the November 3, 2020 Board of Directors Budget Meeting as written. Karen Shackelford seconded. None opposed and the motion carried. Lynda Lewis signed the minutes.

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

Copies of the June 2021 financials were emailed to the Board in advance of the meeting. The balances as of June 30, 2021 were:

Operating Account	\$ 9,789.95
Money Market Account	<u>\$56,054.11</u>
Total Funds	<u>\$65,844.06</u>

One homeowner has an outstanding balance as of June 30, 2021. A short sale has been approved and the property is supposed to close soon. The Association agreed to accept payment of \$3,416.00 in settlement of the account. There are several mortgages that take precedence over the Association so the amount is more than would be received if the property foreclosed.,

OLD BUSINESS:

Former Marina Property – Karen Shackelford shared that she talked to the County Commissioner for our area and that the previous proposed plans for the marina were never real. A restaurant cannot be put in because there is not enough parking. The County Commissioner is going to take a fieldtrip to look at the property. Buildings have been removed and it is unclear as to whether permits were pulled first. The property also needs to be cleaned up.

Upcoming Projects – The palm trees were recently trimmed. A section of fence needs to be replaced but the project has been put on hold because the price of fencing is out of sight. Pressure washing of the pool and clubhouse has been approved but has been delayed due to rain.

NEW BUSINESS: None

COMMITTEE REPORTS:

Architectural Review Committee – Gordon Reynolds reported that it has been quiet but ARC requests are handled very quickly via email.

PPOA Board Meeting, 7/6/2021

Page Two

Pool Committee – Sharon Griffin shared that the red brick in the pool area needs to be replaced or painted, and there is another small area that needs to be filled in. New handrail covers have been installed and the pool sign has been updated. A new roof was installed on the clubhouse courtesy of Bill & Carla Thorne.

Landscape Committee – Ron Mills reported that the landscaping services are horrible and that the property is being skipped. Landscape Remedies is having trouble getting employees but that should not keep the property from being serviced per the contract. Bids for landscaping services will be requested. The property was to be mulched after the palm trees were trimmed but Landscape Remedies said that they could not take on the project. A “blow in” mulch company was contacted and they said that the property did not look like it needed mulch and they would not be able to do it as it would be difficult to get their truck in to blow the multiple small areas.

DOT was contacted as the hill along US 17 was becoming overgrown. A crew was sent to mow and clean up the hill.

Clay County has issues with garbage pick-up/recycling/yard waste. Concerns were expressed about the truck dropping trash and hydraulic fluid in the community.

NEXT MEETING: Annual Meeting – Date TBD

ADJOURNMENT: All business being completed the meeting was adjourned at 6:29 p.m.

Respectfully submitted,

Kathy Melton, CAM

Lynda Lewis, PPOA Secretary