

The Point Board of Directors Meeting Minutes
Tuesday, March 8, 2022
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 and Tom McKelvey; Kathy Melton, CAM represented The CAM Team.

Homeowners Present: Gordon Reynolds (304), Sharon Griffin (320), Berniece Guthrie (321), Jerry Shackelford (323), Bill & Carla Thorne (331), Charlie Askey (332), and Jerry Stenski (334).

MINUTES: Karen Shackelford made a motion to waive the reading and to approve the minutes of the November 9, 2021 Board of Directors Budget Meeting as written. Tom McKelvey seconded. None opposed and the motion carried. Tom McKelvey signed the minutes in Lynda Lewis' absence.

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

Copies of the February 2022 financials were emailed to the Board in advance of the meeting. The balances as of February 28, 2022 were:

Operating Account	\$18,614.91
Money Market Account	<u>\$65,120.50</u>
Total Funds	\$93,735.41

One homeowner has an outstanding balance as of February 28th and a reminder statement has been sent. Second quarter statements will be mailed soon.

An updated directory was available for those in attendance.

OLD BUSINESS: None

NEW BUSINESS:

A Friendly Reminder letter was mailed to all homeowners and tenants. The flyer included reminders of parking rules, pet etiquette, and maintenance of the units and yards.

A copy of the Pool Rules was reviewed. The capacity of the pool is 15 people per the pool permit. No glass is allowed in the pool area.

Landscape Remedies submitted a new contract for consideration. The monthly fee would increase from \$525.00 per month to \$725.00 per month. Ron Mills had put the contract out for bid and other vendors came back with pricing two to three times that amount. Tom McKelvey made a motion to approve the new contract. Karen Shackelford seconded. None opposed and the motion carried.

COMMITTEE REPORTS:

Architectural Review Committee – Gordon Reynolds reported that a couple of roof ARCs had been submitted. Due to shortages with GAF shingles, the Committee approved another brand of shingle that matches the GAF color (Slate Gray) as closely as possible. A couple of new exterior paint colors

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will be added to the color palette. Once samples are received, the Committee would like to send them out to homeowners. There is no requirement to use a specific color. The ARC Committee will approve the new colors and then submit them to the Board for final approval. Several homeowners are waiting to paint until the new colors are approved.

Pool – The pool heater was repaired and is now on. The pool area will be pressure washed and new umbrellas will be purchased. Sharon Griffin asked that the Board consider filling in several areas with concrete or pavers. Irrigation pipes will have to be moved. A suggestion was made to use cool deck paint on the bricks as they get very hot during the summer.

Landscape Committee – None

MEMBER CONCERNS:

Sharon Griffin shared that Jalan McCrackan, a resident, pulled weeds for her and did a great job.

Gordon Reynolds invited everyone to join the informal cocktail parties that are held on the pool deck on Thursday evenings at 5:00 p.m.

NEXT MEETING: Date TBD

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

Respectfully submitted,

Kathy Melton, CAM


Lynda Lewis, PPOA Secretary