

The Point Budget Meeting Minutes
Tuesday, August 8, 2023
The Point Clubhouse

CALL TO ORDER:

The Board of Directors 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: Gordon Reynolds (304), Leslie Kruzicki (308), Carolyn Denoncourt (309), Maggie Hansen (318), Daniel Leporati (319), Sharon Griffin (320), Berniece Guthrie (321), Jerry Shackelford (323), Ron Mills (324), Stacey Jones (327), Bill & Carla Thorne (331), and Ilene Yocum (333).

APPROVAL OF MINUTES:

A motion was made by Karen Shackelford to waive the reading and to approve the minutes of the November 1, 2022 Budget Meeting as written. Tom McKelvey seconded. None opposed and the motion carried.

FINANCIALS/MANAGEMENT REPORT:

The July 2023 financials were emailed to the Board in advance of the meeting. The balance in the Operating Account as of July 31, 2023 was \$10,910.53. The balance in the Money Market Account was \$75,888.60. Outstanding receivables were \$422.24, which represents one account.

Karen Shackelford reported that the bathrooms have been fixed. Pipes under Unit 331 had to be repaired. Fortunately, the floor in the garage did not have to be dug up. The cleaning lady will be notified that she can start servicing the property again.

OLD BUSINESS: None

NEW BUSINESS:

Appointment of Board Member – Lynda Lewis sold her unit and has resigned from the Board. A motion was made by Tom McKelvey to appoint Sharon Griffin to the Board. Karen Shackelford seconded. None opposed at the motion carried. Sharon Griffin will fulfill the role of Secretary/Treasurer. She has also been asked to work on a newsletter for the community.

Volunteers – Volunteers are needed for the Pool and Landscape Committees. If you are interested, please let a Board member or Management know.

Annual Meeting – The Annual meeting is tentatively scheduled for Monday, September 11th at 6:00 p.m. There is one seat up for election. Tom McKelvey has indicated that he will run again. If anyone else is interested in being on the ballot, please contact Management as soon as possible.

REPORTS OF COMMITTEES:

Architectural – Gordon Reynolds shared that it has been relatively quiet so far this year. A request by Unit 301 was received to repair the end wall and the project was approved.

Pool – Sharon Griffin – A new pool company is servicing the pool after Jim King sold his company. A contract will be requested from Crenshaw’s Pool Service. The pool is tough to keep up with at this time of the year due to the heat/rain/storms. A blower will be purchased and left in the clubhouse if residents would like to help keep the pool deck clear.

Landscape – Karen Shackelford shared that she has a good working relationship with Landscape Remedies and that two crew members come out each week. Please text her if you see items that need to be done. The common areas will be mulched in August by First Coast Mulch.

Residents are reminded to supervise their vendors when having their unit worked on. Please watch for nails, overspray on bushes, and any other issues that may result. Karen Shackelford thanked Jack Yocum for his assistance with various projects on the property.

MEMBER CONCERNS:

Leslie Kruzicki thanked everyone for helping locate her lost cat.

Stacy Jones commented that there are too many cats on the property and that they need to be trapped, neutered, and released.

Adjournment:

All business being completed, Tom McKelvey made a motion to adjourn the meeting. Karen Shackelford seconded. None opposed and the meeting was adjourned at 6:37 p.m.

Respectfully submitted,

Sharon Griffin
Secretary/Treasurer