

The Point Board of Directors Meeting Minutes
Wednesday, March 26, 2025
The Point Clubhouse

CALL TO ORDER:

The Board 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 Jack Yocum; Kathy Melton, CAM represented The CAM Team. A quorum was established.

Attendees: Gordon Reynolds (304), Leslie Kruzicki (308), Karen McCollum (309), Maggie Hansen (318), Daniel Leporati (319), Sharon Griffin (320), Berniece Guthrie (321), Nicholas Kalynych (322), Jerry Shackelford (323), William & Carla Thorne (331), Charlie Askey (322), Ilene Yocum (333), and Jerry Stenski (334).

APPROVAL OF MINUTES:

A motion was made by Karen Shackelford to waive the reading and to approve the minutes of the November 6, 2024 Budget Meeting as written. Jack Yocum seconded. None opposed and the motion carried.

FINANCIALS/MANAGEMENT REPORT:

The February 2025 financials were emailed to the Board in advance of the meeting. The balance in the Operating Account as of February 28, 2025 was \$11,802.72. The balance in the Money Market Account was \$77,571.76. Outstanding receivables were \$682.99.

OLD BUSINESS: None

NEW BUSINESS:

Appointment of Board Member – A motion was made by Karen Shackelford to appoint Sharon Griffin to the Board of Directors, seconded by Jack Yocum. None opposed and the motion carried. Sharon Griffin will fill the role of Vice-President.

Parking – Issues with parking are increasing as The Point is a growing community. Cars are larger and there are only twenty-eight (28) spots for thirty-three (33) units. Cars may not use more than one (1) space in the common parking areas and are reminded to use their garage and driveway first. Overflow parking is in the gravel areas at the entrance/exit to the community. The Board cannot give a resident permission to break the covenants. The Board discussed using fines and/or decals and towing to control parking.

Future Projects – The trees will be trimmed on May 2nd. Residents who want their trees trimmed are asked to contact Karen Shackelford. Pressure washing of the pool, clubhouse, awnings, and bulkheads (including the ropes) will be done in a couple of weeks. Mulch will be installed after the trees are trimmed.

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Insurance Renewal – The Board approved the renewal of the Directors & Officers Liability and Crime policies at a cost of \$1,509.95.

REPORTS OF COMMITTEES:

Architectural Review – Gordon Reynolds shared that it has been a quiet year so far. Homeowners are encouraged to contact him if they have any questions.

Pool – The pool heater will be turned on soon. Residents are reminded that the pool is not a public pool and they must accompany their guests. The pool is not approved for nighttime swimming and residents may not be on the pool deck after dark. Remember to take your trash with you and no glass containers are allowed.

Landscape – The landscaper was contacted to provide a proposal for plants upfront at the end of Unit 301. The area does not have irrigation so plants that do not need much water will be considered.

MEMBER CONCERNS:

Gordon Reynolds shared that a group holds an informal afternoon happy hour on Thursdays at 5:30 p.m. It is not a private party and all are welcome to attend. Bring snacks to share.

A resident shared that some kids have come through and rifled through some cars. A homeless guy has been sleeping on the grass hill by US 17. Please lock your vehicle.

The clock in the clubhouse (visible from the pool) has stopped working.

Adjournment:

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

Respectfully submitted,

Kathy Melton, CAM

*Kathy Melton, CAM
Approved 7.25.2025*

Jack Yocum
PPOA Board Secretary