

POINT AQUARIUS PROPERTY OWNERS ASSOCIATION
Board of Director's Meeting

Thursday, April 13, 2017 - 6:30 p.m.
Point Aquarius Community Center

Agenda

Regular Board Meeting & Meet the Candidates Night

1. Meeting called to order
2. Approval of minutes (Approve March 9, 2017))
3. President's Report, Larry Vaslet
4. Treasurer's Report, Al Escher (February 2017)
5. Secretary's Election Notice to the Board – Annual Meeting April 29, 2017
6. Property Manager's/IMC Report
7. Committee Reports
 - A. Ponds, Mgmt Co., Legal – Larry Vaslet & Ken Kubecka
 - B. Entry Gate/Guard Shack, Security & Section5 – Roland Morgan
 - C. Facilities, Storage Lot – Ken Kubecka
 - D. Roads Committee –
 - E. Marina Section 7 & Pegasus Boat Ramp Area, Communications – Jay Thompson
 - F. Beautification, Commons, Pools & Recreational Amenities - Patty Geraci
8. Unfinished Business
 - A.
9. New Business
 - A. Section 1 Park Project and Commission.
 - B. Ken Kubecka - Motion to Approve repairs to Spillways for ponds on Gemini Blvd.
Justification: To raise water level and repair cracked and broken spillways. Increase better drainage to Lake Conroe and stop Washout. Cost Impact: \$15,200.00
 - C. Jay Thompson - Motion to engage Shoreline Services to complete maintenance repair and replacement in 3 locations around the subdivision and repair the dock at the main boat ramp damaged in the March high waves. Shoreline was the least expensive and the most qualified to complete the work of the bids received. Total cost is \$24,235.00 for bulkhead repair and replacement and the dock repair will be added on once a bid is received. The locations to be repaired are:
 - Peninsula at the marina
 - Bulkhead at the main pool/boat ramp area
 - Bulkhead removal and replacement at the front pond on Point Aquarius Blvd.
 - D. Introduce Board & ACC Candidates
10. Regular Board Meeting Adjourned
Property owner's comments/questions – 2 minute limit, not to exceed 20 minutes total.

Executive Board Session

1. Executive session called to order
 - A. Legal Matters
2. Executive Board session adjourned

Regular Board Meeting

1. Regular Board meeting reconvened and called to order
2. Regular Board meeting adjourned