

POINT AQUARIUS PROPERTY OWNERS ASSOCIATION

Board of Director's Meeting

Thursday, June 8, 2017 - 6:30 p.m.

Point Aquarius Community Center

Agenda

1. Regular Meeting called to order
2. Approval of minutes (Approve May 11, 2017))
3. President's Report, Larry Vaslet
 - A. Welcome Michele Southard to POA Office
4. Treasurer's Report, Al Escher (April 2017)
5. POA Office Report – Michele Southard
6. Committee Reports
 - A. Ponds, Mgmt Co., Legal – Larry Vaslet & Ken Kubecka
 - B. Entry Gate/Guard Shack, Security & Section 5 – Roland Morgan
 - C. Facilities, Storage Lot – Ken Kubecka
 - D. Roads Committee – Ken Kubecka
 - E. Marina Section 7 & Pegasus Boat Ramp Area, Communications –
 - F. Beautification, Commons, Pools & Recreational Amenities - Patty Geraci
7. Unfinished Business
 - A. Update on Section 1 Park and Commission
 - B. Discuss and decide on Board Committees and committee members
8. New Business
 - A. Vote – Renewal of General Liability Insurance Policy.
 - B. Vote – Enforce Deed Restriction and policy regarding denying activation of gate access cards to owners who fail to pay assessments.
 - C. Vote – Deed Violation Fines – fine or not fine and send to attorney if violation not cleared?
 - D. Vote – On the Street Parking - Enforce towing or not?
 - E. Vote to terminate contract with Associative Voice and have IMC employee build & maintain website.
 - F. Delinquent Assessment Fees on Boat Slips & Dry Storage
 - G. Discussion and possible action on new parking enforcement rules.
 - H. Short-term Rentals.
9. 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. Property Owner
 - B. Legal Matters
2. Executive Board session adjourned

Regular Board Meeting

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