

**POINT AQUARIUS PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTOR'S MEETING**

*Thursday, April 12, 2018*

**Minutes –Approved**

Board Members Present: Larry Vaslet, President  
Roland Morgan, Vice President  
Ken Kubecka, Secretary  
Al Escher, Treasurer  
Walter Flippo  
James Bishop  
William Puff  
Patty Geraci

Board Members Absent:

Meeting was held at Point Aquarius Community Center. Janis Cain, Susan Hamelin and Steve Durham of Investment Management Company were present.

1. Regular open Board Meeting called to order by Larry Vaslet at 6:32 PM. Quorum established.
2. Minutes  
***Motion to approve the minutes of the March 8, 2018 Board meeting was made by Roland Morgan and second by Ken Kubecka. Motion passed unopposed.***
3. Financials - attached  
***No financials for review.***
4. President's report  
Larry Vaslet Reported: Kenny Venghaus, term has ended, did outstanding job, ACC committee. Patty Geraci term has ended did a great job Beautification/Pool Amenities. 6 Candidate are running for POA Board. 4 of them are for Board of Directors and 2 are for ACC committee.
5. POA Office Report - Susan Hamelin.
  - 8 request for Architectural Control Committee.
  - 15 Deed Violation, 10 for Parking on streets, 4 Unsightly1Landscapping
  - 7 New property owners in March.
6. Committee Reports
  - Ponds/Roads – Ken Kubecka reported an issue with dam in Section 5 Marina Committee looking into this matter, Ken Meeting with vendors receiving bids. Roads: Ken reported process of 3 bids to repair streets from Antares rd to Gemini rd, looking into end June to July. Also Pollux in much need of some repairs to commence May 15.
  - Entry Gate/Guardhouse/Security/Section 5 – Roland Morgan reported our ITT vendor Alert 24, has been saving us money by disabling Modems not needed between office to gate guard, and also from the pool to community center. Roland reported, Easter Egg Hunt went well over 3000 eggs distributed.
  - Facilities, Storage Lot - Walter Flippo nothing to report all is good.
  - Marina Section 7 & Pegasus Boat Ramp – William Puff Report reported the Peninsula lights, and camera were out damaged wiring found replaced, Lights and camera are up and running.

- Grounds, Beautification & Mowing, Commons, Pools & Recreational Amenities – Patty Geraci Reported, Washrooms by pool area are painted wonderful job. Still need Mulch around trees. Mulch kid friendly around Playground, Volleyball Courts sand was added.

7. Unfinished & New Business: Working on Maintenance program into fixing up all places needed. Emergency business meeting, Friday night Legal purpose, Quorum Established.

8. Regular Board Meeting adjourned

***Motion to adjourn the Regular Board meeting at 8:07 PM***

***Was made by Patty Geraci and seconded by Ken Kubecka. Motion passed unopposed.***

9. Executive Session None reported.

Submitted by:

  
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Ken Kubecka, Secretary

Approved by:

  
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Lawrence Vaslet, President