

**POINT AQUARIUS PROPERTY OWNERS ASSOCIATION**  
**BOARD OF DIRECTOR'S MEETING**  
*Thursday, February 14, 2019*

**Minutes – Approved**

Board Members Present:                   Larry Vaslet, President  
  Roland Morgan, Vice President  
  Mike Wilson, Treasurer  
  William Puff  
  Walter Flippo  
  Steve Ames  
  Clint Wilkinson

Board Members Absent:                   Ken Kubecka, James Bishop

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

1. Regular open Board Meeting called to order by Larry Vaslet at 6:30 PM. Quorum established.  
Larry Vaslet
2. Minutes  
***Motion to approve the Minutes of January 19, 2018 Board Meeting was made by Roland Morgan and second by Mike Wilson. Motion passed unopposed.***
3. Financials (see attached)  
***Motion to approve the December 2018 Financials was made by Mike Wilson and second by Steve Ames. Motion passed unopposed.***
4. President's report
  - Larry Vaslet reported the Deed Restriction was established by the creator of the Point Aquarius, details are not transparent. Larry reported vehicles not stopping when the bus is picking up children this is a Misdemeanor not a ticket violation asking for residents to report anyone not stopping.
5. Announcement of Annual Meeting. Reported by Roland Morgan the details of the Calendar for 2019 Election projected dates and steps to be taken, Candidate for ACC and Board nomination packets is available at the POA office.
6. POA Office Report - Susan Hamelin
  - 6 requests for Architectural Control Committee
  - 37 deed violations sighted: 19 parking, 11 unsightly 4 decorations 3 fencing.
  - 3 New Homeowners for the month of January
  - Removal of Christmas Décor in violation of Deed Restrictions and a reminder to power wash property home the siding for removal of mold and mildew this diminishes the exterior appearance of the home.
7. Committee Reports
  - Ponds– Larry reported Pond by the front office, Fountain pump has been sent out for maintenance.
  - Entry Gate/Guardhouse/Security – Roland Morgan mentioned we painted the Guard shack, also upgrade the microwave and refrigerator, changed flooring and updated the washroom and will be putting in new cabinets. Great Job done by Roy our Maintenance man.
  - Roads – Nothing to report.
  - Marina Section 7 & Pegasus Boat Ramp – William Puff reported our first meeting for the Marina will be the last Tuesday of this month, February 25<sup>th</sup>, contacts William Puff or the POA Office for details. Also a

reminder to go to the marina a see if your boats are tied up and have not accumulated any water from the rain. Clint Wilkinson also reported people at the Peninsula were out playing music late hours and fishing leaving debris behind.

- Beautification/Commons – Larry Vaslet reported the bushes in front will be taken care of in the spring.
- Pools & Recreational Amenities – Walter Flippo presented at the New Business action for approval for the Pool repair.
- Dry Storage/ Facilities – **None**
- ACC – John Davis reported what the ACC members are about and what their function are, Now we are in need of one more member to vote for new construction lacking of a 3<sup>rd</sup> voter, also reported Summerchase phase 2 will be commencing this year.

8. New Business

***Motion to approve repair work at the small pool by Pool RX will replace skimmer and seal lights and ring and change all stripped screws. Cost \$2,100.00***

***Motion made by Walter Flippo and second by Roland Morgan. Motion passed unopposed.***

***Motion to approve work at the large pool by Pool RX to repair 2 throat skimmers replace all the wall fittings, repair and seal light conduits. Cost \$2,300.00***

***Motion made by Walter Flippo and second by Clint Wilkinson. Motion passed unopposed.***

***Motion to approve removing and replacing the concrete around the small pool (685sq ft.) by Texas Select Pools. Cost \$5,814.25 Motion made by Walter Flippo and second by Steve Ames. Motion passed unopposed.***

9. Old Business (Approved, not yet completed) **None**

10. Confirmation of actions taken between Board meetings. **None**

11. Open board Meeting adjourned at 7:10 PM

12. Executive Session

- A. Collections
- B. Deed Restrictions / Violations
- C. Legal Matters
- D. Reconvene to open session providing a summary of action taken

***Motion to adjourn the Board meeting at 8:45 PM was made by Roland Morgan and second by Mike Wilson. Motion passed unopposed.***

Submitted by:



Susan Hamelin, Administrative Assistant on behalf of Ken Kubecka, Secretary

Approved by:



Lawrence Vaslet, President