

POINT AQUARIUS PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS' MEETING
Thursday, October 10, 2019

Minutes – Approved

Board Members Present: Larry Vaslet, President
 Ken Kubecka, Vice President
 Mike Wilson, Treasurer
 William Puff
 Walter Flippo
 Brandi Banks-Burke

Board Members Absent: Clint Wilkinson, James Bishop,

Meeting was held at Point Aquarius Community Center. Tammy Perry, Susan Hamelin and Meghann Barnes of Investment Management were present.

1. Executive Session – Recap to Membership
 - A. POA Attorney evaluation
 - B. Deed Restrictions / Violations Discussed & acted on legal opinions as to one alleged violations.
Motion to proceed to send violation to the attorney. Motion made by Brandi Burke and second by Ken Kubecka. Motion passed unopposed.
 - C. Move to open session providing a summary of action taken.

Motion to adjourn the Executive Board meeting at 6:57 PM was made by Ken Kubecka and second by Mike Wilson. Motion passed unopposed.

Reconvened to Open Session

2. Regular open Board Meeting called to order by Larry Vaslet at 7:00 PM. Quorum established.
3. Recap of Executive Session actions by the board.
4. Minutes
Motion to approve the Minutes of September 12, 2019 Board Meeting was made by Ken Kubecka and second by Mike Wilson. Motion passed unopposed.
5. Financials No Report issues with software updates.
6. President's Report – Announced Charles Jordan has resigned from Board of Directors and Steve Hake has given a letter on his intent to resign from the ACC Committee.

7. Committee Reports

- Ponds– Larry Vaslet reported issues with the Gemini pond pump disconnected from the piping which has caused issues with the lighting; have a contractor looking into this.
- Entry Gate/Guardhouse/Security – Roland Morgan reported having bids from Alert 24 to replace computer and upgrading the cameras cost \$3000. Or less at the Guard house, Board accepted the bid for the new computer and upgrades to the cameras.
- Roads – Ken Kubecka reported road contractors; AAA Asphalt Company has completed the asphalt repairs on roads and started the concrete repairs on several streets should be done by the end of October.
- Marina & Pegasus Boat Ramp – William Puff reported water level is low at the Pegasus boat ramp resident complained boats getting stuck under the dock, need to add planks to sides.
- Beautification/Commons – Larry Vaslet reported we have two bids to remove the wall of stucco in front entrance, will remove one wall and repair existing portions and paint.
- Pools & Recreational Amenities – Walter Flippo reported the present contracted CNR pool Company is doing a good job, pool is closing this Month.
- Dry Storage/ Facilities – Larry Vaslet reported dry storage we are taking photos of storage spots and having them cleaned up.
- ACC Report – **None**

8. New Business

- A. Boards discussed Legal Proposals. **Board to meet Law firms to make a decision.**
- B. Board to discuss bulkhead Proposals. **Board waiting on Budget meeting.**
- C. Board to discuss Budget items for 2020. **Board scheduled a meeting.**

9. Old Business **None**


10. Confirmation of actions taken between Board meetings: **No action taken between Board meetings**

11. Open board Meeting adjourned at 7:30PM


12. Board meeting adjourned

Motion to adjourn the Board meeting at 7:30 PM was made by: Mike Wilson and second by Brandi Burke. Motion passed unopposed.

Submitted by:


Susan Hamelin, Administrative Assistant on behalf of Mike Wilson, Treasurer

Approved by:


Lawrence Vaslet, President