

POINT AQUARIUS PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS' MEETING
Thursday, January 09, 2020

Minutes – Approved

Board Members Present: Larry Vaslet, President
 Ken Kubecka, Vice-President
 Clint Wilkinson, Secretary
 Mike Wilson, Treasurer
 Walter Flippo
 William Puff
 James Bishop

Board Members Absent:

The monthly Board of Directors Meeting was held at the Point Aquarius Community Center. Meghann Barnes, Susan Hamelin, and Steve Durham of Investment Management Company were also present.

1. Executive Session – Recap to Members
 - A. Signing of Deed and Memorandum of Agreement for Parcel 217
 - B. Meeting with Attorney
 - C. Tachus
 - D. Deed Restrictions / Violations
 - E. Move to open session providing a summary of action taken.
A motion was made by Mike Wilson to adjourn the Executive session at 7:00 PM and; James Bishop seconded the motion. The motion passed unopposed.

Reconvened to Open Session

2. Regular open Board Meeting called to order by Board President Larry Vaslet at 7:05 PM. Quorum established.
3. Recap of Executive Session actions by the board.
 - Signing of Deed and Memorandum of Agreement for Parcel 217: ***Deed and Memorandum signed***
 - Meeting with Attorney: ***Met with attorney and discussed future events***
 - Deed Restrictions / Violations: ***The Board came to a consensus to discontinue further enforcement of broken curbs outside of Section 5.***
4. Minutes
A motion was made by Ken Kubecka to approve the Minutes from the December 2019 Board Meeting; Mike Wilson seconded the motion. The motion passed unopposed.
5. Financials
A motion was made to approve the Financial Report for November 2019 by Mike Wilson; James Bishop seconded the motion. The motion passed unopposed.

Tachus services a presentation was presented to the residents.

6. President's Report – ***No report***
7. POA Office Report
Susan Hamelin reported that all boat slip owners need to update their Insurance policy and Texas vessel # with the POA office.

8. Committee Reports:

- Ponds—**Larry reported the pump at the Gemini pond is not working and will be seeking repair; the parts should still be under warranty.**
- Entry Gate/Guardhouse/Security – **Roland Morgan reported that they are waiting on the parts for the computers at the gate guard shack, which should be delivered by the end of the month, to be installed, no incident to report.**
- Roads – **Ken Kubecka reported that in the months of April / May we will begin road repairs; residents need to report to the office if their streets need repairs.**
- Marina & Pegasus Boat Ramp – **William Puff reported that the deadline to turn in the signed Lake Conroe petition letters is approaching; see office for a copy; meeting will be held January 21, 2020, at 6 PM at the Lone Star Convention Center.**
- Beautification/Commons – **Larry Vaslet reported Lynda Henry has resigned from the Beautification Committee, looking for a volunteer to take care of beautification; Yellowstone has changed Foreman and crew.**
- Pools & Recreational Amenities – **Larry Vaslet reported repairs of the basketball court were completed.**
- Dry Storage/ Facilities – **Clint Wilkinson reported that the numbers on one side of the new fence are missing, they will be replaced.**
- ACC Report – **Steve Hake reported that the ACC are 80% completed with the rewrite of the ACC Packet.**

9. New Business:

- Vote on separation and purchase of certain lots – **A motion was made to approve the separation of the two (2) lots by Ken Kubecka and seconded by Mike Wilson. The motion passed unopposed.**
- Board to discuss Bulkhead Proposals – **A motion was made to contact the three (3) vendors to interview each for their scope of work was made by Walter Flippo and seconded by Clint Wilkinson. The motion passed unopposed.**
- Vote to send new list of delinquent accounts to Legal – **A motion was made to send a new batch of delinquent accounts to the attorney, by Ken Kubecka and seconded by Mike Wilson. Motion passed unopposed.**
- Presentation from Pickle Ball Club for reservation of Tennis Courts – **A motion was made to table the discussion on Pickle Ball in order to find a solution that would allow the Pickle Ball group a place to play, was made by Ken Kubecka and seconded by William Puff. Motion passed unopposed.**
- Tachus – **Tachus representatives made a presentation to the present members about the requirements of getting Tachus services out to Point Aquarius, the installation process, and the rates for their services.**

10. Old Business- **No report**

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

12. Open board Meeting adjourned at 8:38PM

A motion was made to adjourn the Board meeting and at 8:38 PM by Walter Flippo and seconded by Mike Wilson. The motion passed unopposed.

Submitted by: 
Clint Wilkinson, Secretary

Approved by: 
Lawrence Vaslet, President