

**POINT AQUARIUS PROPERTY OWNERS ASSOCIATION**  
**BOARD OF DIRECTORS' MEETING**  
*Thursday, February 13, 2020*

**Minutes – Approved**

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

Board Members Absent:                   James Bishop

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. Teleconference with community Association Reserves
  - B. Authorize annual audit
  - C. Discuss communication from Property Tax Consultant
  - 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 7:03 PM; Ken Kubecka 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 7:03 PM. Quorum established.
3. Recap of Executive Session actions by the board.
  - Reserve study will be coming out to talk to the residents at the April Board Meeting
  - Audit will be a short Audit as approved last year.
  - Met with a Property Tax consultant he will help us recuperate overpayment of taxes.
  - Deed Restrictions / Violations nothing to report
4. Minutes  
***A motion was made by Ken Kubecka to approve the meeting minutes from the January 2020 Board Meeting; Mike Wilson seconded the motion. The motion passed unopposed.***
5. Financials  
***A motion was made to approve the Financial Report for December 2019 by Mike Wilson; Ken Kubecka seconded the motion. The motion passed unopposed.***
6. President's Report – No report
7. POA Office Report  
***Susan Hamelin report that the discount for the 2020 Annual Assessment ended January 31 2020 and gave a reminder that monthly payments for the 2020 assessment are due the first of the month; there was an incident that happened to the large pool washrooms from our young residents.***

8. Committee Reports

***Ponds– Larry reported the pump at the Gemini pond is out for repair and is under warranty; volunteers are needed to help handle the nutria.***

- Entry Gate/Guardhouse/Security – **Larry Vaslet reported for Roland Morgan, we have a bid from All-gates to replace the lift master barrier arm kit for a new one.**
- Roads – **Ken Kubecka reported no repairs scheduled.**
- Marina & Pegasus Boat Ramp – **William Puff reported they purchased a ladder for the dock due to the recent incident where a resident almost drowned. It will be installed at the end of the dock and tested.**
- Beautification/Commons – **No report**
- Pools & Recreational Amenities – **Walter Flippo reported, the pump at the large pool has been upgraded to a stronger motor.**
- Dry Storage/ Facilities – **Clint Wilkinson reported the missing numbers on one side of the new fence are going up.**
- ACC Report – **No report**

9. New Business

1. Announcement of 2020 Annual Meeting **Clint Wilkinson reported he is the Nomination Committee Chairperson and will be nominating members for the Committee; the Annual Meeting will be held April 25<sup>th</sup> 2020, the last Saturday in April, there are three (3) open Board positions, two (2) vacancies, and one (1) ACC position up for this year.**
2. Motion to approve Beautification Committee: Larry Vaslet, Roy Kessler, Leesha Cahill, and Terry Cahill  
**A motion was made by Ken Kubecka to approve the beautification committee; William Puff seconded the motion; The motion passed unopposed. Clint Wilkinson suggested that a message be sent to all residents giving them an opportunity to volunteer for the committee.**
3. Motion to approve Security Committee: Larry Vaslet, Roland Morgan and Anita Roberts  
**A motion was made by Ken Kubecka to approve the new Security Committee; William Puff seconded the motion; Clint Wilkinson volunteered for the Security Committee; the motion changed to include Larry Vaslet, Roland Morgan, Anita Roberts and Clint Wilkinson in the Security Committee, the motion passed unanimously.**
4. Motion to approve sign-in & out procedures for vendors.  
**A motion was made by Ken Kubecka and second by Walter Flippo. Motion passed unopposed.**

10. Old Business

**William Puff discussed the three (3) bids that were received for replacing the bulkhead. William Puff motioned to accept the bid from Decks on the Lake, on the basis that they do not use concrete in the repair. Ken seconded the motion. The motion passed unopposed.**

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

12. Open board Meeting adjourned at 7:51PM

**A motion was made to adjourn the open Board meeting at 7:51 PM; Clint Wilkinson requested they reconvene into executive session to discuss the duties of the POA landscapers; a motion was made at 8:01 PM by Ken Kubecka to adjourn the Executive Session. The motion was seconded by Walter Flippo. The motion passed unopposed.**

Submitted by:

  
Clint Wilkinson, Secretary

Approved by:

  
Lawrence Vaslet, President