

POINT AQUARIUS PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS' MEETING
Thursday, June 11, 2020

Minutes –Approved

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

Board Members Absent:

The monthly Board of Directors Meeting was held online via Microsoft Teams. Meghann Barnes, Susan Hamelin, and Steve Durham of Investment Management Company were also present.

1. Executive Session –
 - A. Deed Restrictions / Violations.
 - B. Move to open session providing a summary of action taken.

Reconvened to Open Session

2. Regular open Board Meeting called to order by Board President Larry Vaslet at 7:02 PM. Quorum establish
3. Recap of Executive Session actions by the board.
The Board decided to start sending out 209 letters.
4. Minutes
A motion was made by Mike Wilson to approve the Minutes from the May 2020 Board Meeting; Ken Kubecka seconded the motion; The motion passed unopposed
5. Financials
A motion was made by Mike Wilson to approve the Financial Report for March & April 2020; Ken Kubecka seconded the motion; The motion passed unopposed
6. President Report
Larry Vaslet commended the Board Members for their hard work and time they put into the decisions they had to make for the safety of all the residents.
7. POA Office report:
Susan Hamelin reported eight (8) new property owners in the month of May. There are new guidelines for renting the Community Center, a Waiver form to be signed. The ACC Committee requests more information on the ACC packet, ex: "dimensions and samples to be indicated on drawings" ... We ask all residents coming to the office to keep practicing safe distancing and bring in a mask and your own pen if needed.
8. Standing Committee Reports
 - Ponds – ***Larry Vaslet report ponds are clear; the front office pond was turned off due to the lowering of water, and to prevent the pump from burning out. Reminder to all who are fishing in the ponds that do not allow fishing, it is because the hooks and lures are getting caught in the pump and burning out the motor.***
 - Entry Gate/Guardhouse/Security – ***Larry Vaslet reports an issue with deliveries to the homeowners, vendors not on gate key list, and no response from phone calls. Please contact the gate guard or add them to your list.***

- Roads – **Ken Kubecka reports the process has begun getting bids for road repairs will notify everyone when and which streets will be repaired, if any, residents see any issues on their street to report to the POA office.**
- Marina – **William Puff reported Boats were loose due to heavy winds; Clint Wilkinson went out to tie them down, a reminder: please check on your boat attachments if they are in good condition also when raining boats take on water.**
- Beautification Committee – **Larry Vaslet gave a special thanks to the Committee: Leesha Cahill, Marie & Eddy Morgan, Carolyn Wells, Laura Stone, and Will Davis, they have done an amazing job at the front office, cleaning up, planting new plants also painting in the Nature's Trail.**
- Pool – **Walter Flippo reports that we will be opening the pools June 16th from 12 pm to 8 pm, Tuesday to Sunday, to residents ONLY. There will be Monitors in place with a waiver form to be signed and is I.D required.**
- Dry Storage – **No report**
- ACC Report – **No report**

9. New Business

- Motion to discuss and certify the list of candidates for the Annual Election and set new Annual Election date.
A motion was made by Ken Kubecka to approve the list of candidates for the Annual Election on July 18th; William Puff seconded the motion. All in Favor.
- Motion to discuss and vote on opening the pools.
A motion was made by Walter Flippo via Email on June 9th, 2020 to all Board members; motion passed unopposed.
- Board positions and committees.
A motion was made by Ken Kubecka to remove Clint Wilkinson from Secretary duties; William Puff seconded the motion; Clint Wilkinson voted NO; Walter Flippo voted NO; Ken Kubecka voted YES; William Puff voted YES; Mike Wilson voted YES; James Bishop abstained from the vote; We have 3 Yes votes and 2 No votes Motion pass with a majority of votes.
- **Motion to appoint Mike Wilson as Secretary made by Ken Kubecka and seconded by William Puff; James Bishop voted YES; Clint Wilkinson voted NO; Walter Flippo voted YES; Ken Kubecka voted YES; William Puff voted YES; Mike Wilson accepted the position and voted YES; Motion passed with 1 No vote.**
- Discussion on the kids use of motorized vehicles.
Ken Kubecka reported kids driving fast over speed bumps on Gemini blvd, it's become very hazardous; Parents need to speak with their children and young adults about driving safely.

Open board Meeting adjourned at 8:06 PM

A motion was made to adjourn the Meeting at 8:06 PM by Ken Kubecka, and seconded by Mike Wilson. The motion passed unopposed.

Submitted by:



Mike Wilson, Secretary

Approved by:



Lawrence Vaslet, President