

POINT AQUARIUS PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS' MEETING
VIA ONLINE MICROSOFT TEAMS
Thursday, July 9, 2020

Minutes – Approved

Board Members Present: Larry Vaslet, President
Ken Kubecka, Vice-President
Mike Wilson, Treasurer, 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 established
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 June 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 May 2020; Ken Kubecka seconded the motion. The motion passed unopposed
6. Meet the 2020 Board and ACC Election Candidates
Acc Candidate: Earl Westerfield presented his Bio, via online
Board Candidates: William Puff, Larry Vaslet, James Bishop, Steve Hake, Tammy Devine, Starling Ishee, and Roland Morgan each read their Bio via online.
7. President Report
Larry Vaslet commended losing a valuable Board Member. Ken Kubecka will be resigning after many years of dedication to this community; he oversaw road repairs and did an amazing job.
8. POA Office report: ***No Report***
9. Standing Committee Reports
 - Ponds – ***Larry Vaslet reported the pond at the front office has had issues with water evaporating; looking for a way to refill the ponds so the pumps do not burn out.***
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 - Entry Gate/Guardhouse/Security – ***Roland Morgan reports Anita is still struggling has her up and down days she is anxious to come back to work; We are going to be updating the entry gate policy and adding some new rules.***

- Roads – **Ken Kubecka reports he has interviewed several companies and bids for road repairs, he will forward his bids onto the new Board Member who will be taking care of the street repairs.**
 - Marina – **No Report**
 - Beautification Committee – **Larry Vaslet reported Nature's Trail is really looking good thanks to the new Beautification committee; volunteers are needed please come on out.**
 - Pool – **Walter Flipppo reports the decision on pools and monitors was not taken lightly with COVID being more active and especially in our subdivision it's apparent to us we may have to close the pools if the number of cases spike higher.**
 - Dry Storage – **No Report**
 - ACC Report – **Steve Hake reported, our goal is to turnaround and approve project within the 2 weeks, but we come across many issues information missing ex: dimensions, material being used, drawing not to scale. The ACC Committee is trying to follow the guidelines implement in the existing documents. We are in the process of changing these documents to reflect more clarity.**
10. New Business
- Discuss recent soliciting in the community
We ask all resident if you add these solicitors on you gate key let them know no solicitation is allowed in our subdivision.
 - Motion to discuss and vote on the proposal from the POAs insurance company for the policy renewal.
A motion was made by Mike Wilson to approve the renewal of POAs Insurance policy and second by Ken Kubecka. The motion passed unopposed
 - Motion to discuss and vote on a bid for road repair. **No action at this time tabled to next meeting.**

Open board Meeting adjourned at 7:45 PM

A motion was made to adjourn the Meeting at 7:45 PM by Mike Wilson, and seconded by Ken Kubecka. The motion passed unopposed.

Submitted by:

Secretary

Approved by:

President