

POINT AQUARIUS PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS' MEETING
Thursday, September 10, 2020

Minutes – Approved

Board Members Present: Tammy DeVine, President
Mike Wilson, Vice President
Brenda Wendt, Secretary
David Sellers, Treasurer
William Puff, (joined online)
Walter Flippo
Starling Ishee
Steve Hake
Sarah McDowell

Board Members Absent:

The monthly Board of Directors Meeting was held at the Community Center and online via Microsoft Teams. Meghann Barnes, Susan Hamelin, and Tammy Perry of Investment Management Company were also present.

1. Executive Session –
 - A. Deed Restriction 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 Tammy DeVine at 7:01 pm and a quorum was established.
3. Recap of Executive Session actions by the board regarding discussions of Deed Restriction Violations and actions to be taken with each.
4. Minutes
A motion was made by Steve Hake to approve the August 2020 Board Meeting Minutes with the amendment to send out the violation letter for the bulkhead to the owner. Brenda Wendt seconded. The motion passed unopposed
5. Financials
A motion was made by Mike Wilson to approve the Financial Report for July 2020. Starling Ishee seconded. The motion passed unopposed
6. President Report
Tammy Devine, Board President, recapped the board discussions on the following:
 - ***deed restriction violations ranging from the most severe which have impacted our subdivision for many years to the current issue of political signs in yards,***
 - ***the need to update the website,***
 - ***closure of small pool after Labor Day,***
 - ***communication to the residents,***
 - ***As well as her attending the PAWC meeting with a guest speaker Wendy Shi acupuncturist, herbalist, and our neighbor.***
7. POA Office report
Susan Hamelin reported that we will be having Rummage sale on October 17, 2020 with a rainy day reschedule date of October 24, 2020.

8. Standing Committee Reports

- Ponds / Beautifications/ Commons

Tammy DeVine discussed all the different bed, plants and future plans with Beautification committee: Marie, Leesha Lisa, Carol, Rita and Roy. On 9/7, Tammy met with Yellowstone Manager, Brian and Ryan with Best Services for irrigation. For the ponds, we ordered new screens for the pumps. Once they arrive, we will contact Blake to repair the pumps. Big Thank you to all the volunteers on beautification and the flag committees for keeping our neighborhood beautiful.

- Entry Gate/Guardhouse/Security

Starling Ishee and Sarah McDowell reported they have met with ITT for the software programs that operate cameras in the neighborhood and the equipment for the guard office and have determined that new software and cameras are required by January 2021. They are reviewing the costs for the upgrades, the policy for gate entry, and what is expected of our gate guards.

- Roads

Steve Hake is working on bids for the repairs of 9 different roads 17000 sq ft to include TXDOT specifications to ensure consistency in bids asked for IMC to assist in getting more contractors for road repairs, and have reviewed previous bids received by prior board. Spoke with the Mud/Sewer company concerns with the sewers on Gemini corner of Aries.

- Marina

William Puff reported due to an incident that occurred at the B dock the gate structure would need repairs in future date also issues with the C dock gate.

- Pool

Walter Flippo reported the closure of the small pool for the season after Labor Day and the large pool will remain open until the end of October with a monitor.

- Dry Storage

Mike Wilson reported did a walk through the area and everything look okay at this time.

- ACC Report

Steve Hake reported there are not a lot of project ongoing at this time.

- Communications

Brenda Wendt we are monitoring the Nextdoor site for issues specific to issues concerning the board and responding by asking individuals to email any concerns or questions to the office, we will review your concerns then discuss together and respond back, if applicable.

9. New Business

- A. Approval of 2019 audit.

David Sellers and Mike Wilson have found some discrepancies they need to address with the auditors. Approval to be tabled to the next meeting.

- B. Approval to send deed violations to attorney.

A motion was made by Steve Hake to have the attorney send 2nd violations letters to level 3 deed restriction violations. Brenda Wendt seconded. The motion passed unopposed.

- C. Repair to Altair Court

Road committee requested additional information on this request.

- D. Approval of the tennis court Lights bid.

A motion was made by Walter Flippo to accept the bid of Holbrook Electric to change out 3 lights. Steve Hake seconded. The motion passed unopposed.

- E. Section 5 repairs

Steve Hake and Tammy DeVine met with the Section 5 committee that was appointed by the previous president. They discussed the resolution moving forward. The committee was tasked with writing a resolution and committee charter for the POA Attorney's review.

- F. Point Aquarius MUD.

A motion was made by Steve Hake to post their Bio for the upcoming election on our Website. Sarah McDowell seconded. The motion passed unopposed.

10. Old Business Reserve Study, New Board would like to schedule at a workshop meeting with the reserve study to present their report.

Open board Meeting adjourned at 7:40 PM

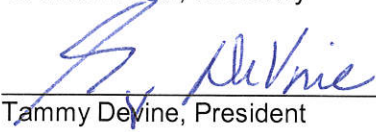
A motion was made to adjourn the Meeting at 7:40 PM by Sarah McDowell. Brenda Wendt seconded. The motion passed unopposed.

Submitted by:



Brenda Wendt, Secretary

Approved by:



Tammy Devine, President