

Point Aquarius Property Owners Association
Board of Directors' Meeting
Minutes Approved
Thursday, December 10, 2020

Board Members Present:

- Tammy DeVine, President
- Mike Wilson, Vice President
- Brenda Wendt, Secretary
- David Sellers, Treasurer (joined online)
- William Puff (joined online)
- Walter Flippo
- Steve Hake (joined online)
- Sarah McDowell

Board Members Absent:

- Starling Ishee

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

1. Executive Session

- Deed Restriction/Violations
- 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 7:03 pm and a quorum was established.

3. Executive Session – reported on by Tammy DeVine

- Recapped actions by the board regarding action taken in the past week and reviewed deed restriction violations.

4. Actions Taken Between Board Meetings – reported on by Tammy DeVine

- In order to post minutes as soon as possible after monthly meetings, November 2020 was review via Email and approved, signed and posted.
- Recap on gate key plus they will update the system as of December 16 communications will be sent out with instructions.
- We looked into getting Tachus internet for the office and Community center, there are issues with IP statics they cannot supply at this time, will look into this in the future.

5. Financials – reported on by David Sellers

- The financial report recapped. We need everyone with outstanding balances to pay. Motion was made by Brenda Wendt to approve the Financial Report for October 2020, seconded by Mike Wilson, and passed unopposed.

6. President Report – reported on by Tammy DeVine, Board President

- We had our workshop on November 30th.
- Tennis Court lights has been repaired.
- Road repairs: Slow down, follow the signs, detours, and be patient. There have been several incidents in the construction areas.
- Gate Key Plus will be updated December 16.

7. POA Office – reported on by Susan Hamelin

- Toys for Tots: Received 65 toys and 2 bikes up-to-date and will be collecting until December 14.
- Reminder annual assessments are due the first of the month, or pay in full by January 31 to qualify for the discount.
- Reminder to keep the office informed of your address.
- Every year when you renew insurance for your boat slips, send a copy to the office.

8. Standing Committee Reports

- Ponds, Beautifications, Commons, and Flags – reported on by Tammy DeVine
 - Beautification: Shout out and big thank you to all that came out Saturday to help remove all the rocks and plants; Marie and Robert, Larry (our former president), Leesha, Brenda, Sarah and her family, Starling, as well as my family who moved the rocks for us. If anyone has ideas on how to do our front entrance or design, all is welcome. This is your subdivision and we should be proud of our place. Please forward drawings/ideas to the office.
- Entry Gate/Guardhouse/Security – reported on by Sarah McDowell
 - No incidents to report. All is running well.
- Roads – reported by Steve Hake
 - Pavecon is moving along. We estimate about 10 more days, weather permitting. There are 6 homes impacted with no driveway to their residents. We ask you all to be patient. We appreciate you all following the signs and detours. People are asking to put more signs out there. We cannot afford to use more money on street for signs or men overseeing traffic.
- Marina – reported on by William Puff
 - No issues to report.
- Pools, Recreational Areas, and Dry Storage – reported on by Walter Flippo
 - No issues to report. We will be getting yearly inspections of the pools.
- ACC Report – reported on by Steve Hake
 - Earl Westerfield, our newest ACC member, has stepped into the position very well and I thank him for all he is doing.
- Communications – reported on by Brenda Wendt
 - Communication sent on the road repairs. We will be getting the information out on the transition to the new Gate Key Plus early next week. The 2021 assessments have gone out. On Nextdoor, posted updates on road repairs as well as seeing residents posting on loose animals with no lease on our streets; please notify the correct people on this issue, including Animal Control, if needed.

9. New Business

- 15 feet of our entrance at FM1097 will be demolished in with the next week.
- Gate Key Plus will migrate December 16. By the end of the year, we will longer be using the old Gate key.
- Tachus fiber optic internet update will not happen for our office and Community Center due to the IP static with cameras does not support the system.
- Republic Recycling: We need to get info out to all residents. Everyone will have to come on board with recycling and will be free for the first year with a 2% increase the following year.
- Cookies with Santa has been cancelled, unless we find another solution.
- Reserve Study: David Sellers reported that the finding on how to save money having a 30% in our reserve is good outcome. Our Audit stated that we needed more money in our reserves.

10. Old Business

- Nothing reported.


11. Open Forum

- Residents reported, ongoing business in the neighborhood, jet ski repairs, ATV repairs and Motorcycle repairs, also dog grooming business still ongoing.
- Another resident reported the Board is still not wearing a mask, President replied we are all wearing a mask but we just pull down to communicate to ensure we are clear for those on the phone. She was not happy, so the president asked her to leave the community center, she replied no. The president said we will have to escort you out with a police officer.
- We adjourned the meeting.

12. Adjourn the Meeting

- A motion was made to adjourn the meeting at 8:10pm by Mike Wilson, seconded by Brenda Wendt, and passed unopposed. Open board Meeting adjourned at 8:10pm.

Submitted by: 
Brenda Wendt, Secretary

Approved by: 
Tammy Devine, President