

Point Aquarius Property Owners Association
Board of Directors' Meeting
Minutes - Approved
Thursday, March 11, 2021

Board Members Present: Tammy DeVine, President
Mike Wilson, Vice President
David Sellers, Treasurer
Walter Flippo
Steve Hake
Sarah McDowell
Starling Ishee

Board Members Absent: Brenda Wendt, Secretary
William Puff

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 were present.

1. Executive Session
 - a. IT Assessment
 - b. Deed Restriction /Violations
 - c. Attorneys moving forward with a lawsuit on deed violation
 - d. Maintenance/Porter person for Point Aquarius
 - e. Move to open session providing a summary of action taken

Reconvened to Open Session

Regular open Board Meeting called to order by Board Tammy DeVine at 7:10 pm and a quorum was established.

1. Tammy DeVine recapped Executive Session actions by the board regarding action taken in the past week also reviewed Deed Restriction Violations, Attorneys moving forward with 209 Letters. We also had the new IT come out and go over the quotes submitted in changing out Internet provider Routers and installing PDK at the pools. We are in the process of hiring a new maintenance /porter.
2. Minutes of Board Meeting February 2021. Motion was made by Starling Ishee via email to approve the February 2021 Minutes of Board Meeting, seconded by Sarah McDowell, and passed unopposed.
3. Financials Report for January & February 2021 recapped by David Sellers. Motion was made by Steve Hake to approve the Financial Report, seconded by Mike Wilson, and passed unopposed.
4. President Report - Tammy DeVine, Board President Reports. On Sunday, February 14, 2021, our evening news stations were all reporting on a winter storm. We awoke and all the children and some adults were excited and ready to play in the beautiful snow. Entergy Texas suffered a major power failure thus leaving many with no electricity. Unfortunately, many of our neighbor's homes inside temperature was freezing. I drove the streets of Point Aquarius on Wednesday, February 17, 2021. Reports were coming in about broken pipes at the PA Office, Guard Shack, both pools bathrooms, as well as the Community Center. Special thanks to Susan and Chris for getting water mains shut off. Water bills have arrived and many residents had extremely high bills due to broken pipes inside and outside. Give the MUD office 936-856-4199 a call to discuss your bill, help, payment plans, and possible other options. The next MUD meeting is March 16, 2021 at 5:00pm at the Community Center. We are here to help. Please reach out to the PA office so we will know what you need.

5. Standing Committee Reports

- Ponds, Beautifications, Commons, and Flags
 - Tammy DeVine reported on; Beautification, HELP the arctic freeze has taken its toll on every single piece of landscape, I think even the dirt is showing signs of freezer burn. We have to inspect the PA sprinkler system in the next week or two to see if we have any damage. I plan on meeting with our Master Gardeners, Leesha and Marie, in the next week to discuss dates for clean-up. We need anyone willing to help. Please keep Marie in your prayers she fell and broke her arm.
 - Ponds are up and running. We did have one broken pipe on Gemini.
 - Flags; Thanks to Kenny and the crew for honoring our men and women who have severed our country. I love seeing our United State of America Flags flying at our main entrance.

- Entry Gate/Guardhouse/Security
 - Sarah McDowell and Starling Ishee reported no issues at the Gate Guard. We are reviewing bids for changing out wireless access points, business Routers, and Prodata key door access long range.

- Roads
 - Reported by Steve Hake contacted two companies for bids on paint striping on speed bumps. Summerchase met with engineer, talked about standing water on roads. They have discussed about grinding down the streets have water move on. This is in Section 1 and 2 and new developments still ongoing.

- Marina
 - William Puff reported via email all is good.

- Pools, Recreational Areas, and Dry Storage
 - Walter Flippo reported changing out the filters and sand in pumps of both pools and caulking repairs around large pool area has been completed. Light repair scheduled to be done before opening of the pool.
 - Dry storage area - Mike Wilson reported going out last week to see, reported no issue.

- ACC Report
 - Steve Hake - No Issues

- Communications
 - Brenda Wendt reported via email candidates' names for the Election Committee.
 - Meghann Barnes reported dates for the election process will be going out in March. We have three open Board of director's position and one ACC position. The packets are on the website and in the office. The Annual meeting will take place April 24, 2021 Deadline to hand in application is March 22, 2021 by midnight. The Nominating Committee will review applications then forward to the Secretary Board Nominees. Absentee ballots are mailed along with notice of Annual or Special Meeting to all members at the end of March 31, 2021. Meet the candidates will be at the next Board Meeting April 8th, 2021

6. New Business

- PA Board Election Committee Chair/Committee/ Candidate Packets. A motion was made by Sarah McDowell to accept the Nominated Election committee, Micki Alberts, Gayle Bullard, and Susan Hake, seconded by Walter Flippo, and passed unopposed.

- Discuss freeze damage to Point Aquarius Amenities. We are having issues getting plumbers out to repair our amenities.
- Easter Event for PA youth - Tammy DeVine reported we will have a Easter drawing Contest this year pick up drawings March 27 turn in drawings March 31, 2021 ages groups will be (0-2) (3-6) (7-10) (11-15) with 4 prizes (one for each group) will be a large Easter basket.
- Maintenance/Porter person for Point Aquarius – We have one application that Steve Hake will interview next week.

7. Old Business

- Fill dirt needed for failing bulkhead caused by MUD drainage work at pond by POA Office. Will bring this up at the MUD meeting to take care of the dirt to be filled in.
- Adding Security cameras and updating systems at Guard Shack.
 - A Motion was made by Sarah McDowell to approve the bid 0050 to change Routers and Network at \$2869.00 and bid 0051 & 0052 from Boyd Tech to be tabled, seconded by Starling Ishee, and passed unopposed.
- ACC Guidelines and Regulations Display of Flags Committee Report. We are working on getting together a committee to review documentation and rules.

8. Open Forum Residents reported

- Resident requested we send out a letter to C&R for appreciation for going out in our subdivision and helping out closing water main off.

We adjourned the meeting.

9. Adjourn the Meeting

- A motion was made to adjourn the Meeting at 8:13 PM by Starling Ishee, seconded by David Sellers, and passed unopposed.

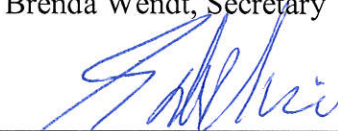
Open board Meeting adjourned at 8:13 PM

Submitted by: _____



Brenda Wendt, Secretary

Approved by: _____



Tammy Devine, President