

Point Aquarius Property Owners Association
Board of Directors' Meeting
Minutes - Approved
Thursday, July 08, 2021

Board Members Present:

- Tammy DeVine, President
- Brandi Burke, Vice President
- Brenda Wendt, Secretary
- David Sellers, Treasurer
- Steve Hake
- Sarah McDowell
- Sue Westerfield
- Roland Morgan
- Starling Ishee (Absent)

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

Executive Session

- Deed Restriction /Violations
- Safe-T-Lighting/Entergy
- 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 7:06 pm and a quorum was established.
- Tammy DeVine recapped Executive Session the Deed violations were reviewed and appropriate action will be taken.
- Secretary Report - Brenda Wendt reported Minutes were approved via email
 - Minutes of Board Meeting June 2021 - Motion was made via email by Starling Ishee to approve the June 2021 Minutes of Board Meeting, seconded by Sue Westerfield, and passed unopposed.
 - Special Thanks to Sign City for donating the Banner of Point Aquarius, in the front entrance, this will help identify where Point Aquarius is located.
- Financials Report for June 2021 – David Sellers recapped the financial report.
 - Motion was made by Steve Hake to approve the Financial Report, and second by Sarah McDowell, and passed unopposed.
- President Report - Tammy DeVine During the storm a week ago we have several large trees down in different areas which required removal. Big thank you to our pool monitors and police officers during the Fourth of July weekend. A caution barrier was placed at the boat launch area. Security cameras caught the resident who pulled down the caution tape barrier. This resident assumed launching his boat was more important than helping the POA keep a safe taped area for residents to watch fireworks. If you see an erected barrier (orange poles/cones and caution tape) DO NOT REMOVE/ TAKE DOWN. Residents and their guest need to be reminded NO DOGS in pools. Coolers are to remain in the covered area with tables. NO COOLERS on pool deck. Recycling will start August 1st. Residents who voted YES will need to call Susan and pick up a packet at the POA office. Susan has a list of the 100 residents that voted YES.
- Office Report – Have been overwhelmed with paper work, not able to respond to all emails, been sending out letters to Marina slip owners and Dry Storage spot, several need cleaning up.

Standing Committee Reports:

- **Ponds, Beautifications, Commons, and Flags**
 - Tammy DeVine reported currently working on getting a crew to cut up/remove all the fallen trees/limbs and debris from Commons Areas. The freeze, and extra rain and bark beetles are really damaging our forest. The 2021 budget did not anticipate these expenditures; Yellowstone is working on trimming and removing dead shrubs. They have corrected the deck height of the mowers. I really appreciate Marie & Leesha for their green thumbs and help with PA office and Community Center.
 - **Ponds**- Tammy DeVine reported Ponds are having a problem with algae. We are looking for the individuals that stole the NO Fishing sign and Golf Cart Parking Sign at Marina A & B And Golf Cart Parking at Marina C & D. Two signs are also been stole. Remember the cost of replacing these items is not cheap!
 - **Flags** Thank you to Kenny and flag committee for placing all the United States of America Flags in PA. Motion was made by Steve Hake to enforce the restriction on display of flags as per ACC Guidelines and regulations and second by Brandi Burke and passed unopposed. Motion was made by Sue Westerfield to start the enforcement on flag violation as of August 12, 2021 Brenda Wendt second the motion and passed unopposed.
- **Communications**
 - Brenda Wendt report, resident reported on Nextdoor app, resident approached the maintenance man but he ignored her, the maintenance man has been instructed to not talk to residents, if there is any work orders that need to be done, contact the office, to have a work order written up. Will be posting reminders on GateKey and on the app Nextdoor app, on pool updates and recycling and security team.
- **Marina and Dry Storage**
 - Sue Westerfield reported dry storage looks pretty good; we do have a few attentions of spaces that need cleaning. When you sign the leasee agreement you are suppose to add what you will storing in your space. Will be sending out letters to the leasee of the spot. Marina we have 5 Marina Committee members, if you wish to join us please do, owners of boat slips will be sending out a second notice on a request for updates on insurance of Boats parked in slips and their updated registration sticker. Motion was made to table the bid with Decks on the Lake until we receive the extended bid on repairing the bulkhead by Brenda Wendt and second by Sarah McDowell, and passed unopposed.
- **Entry Gate/Guardhouse/Security**
 - Roland Morgan reported, the printer for the guard shack was ordered and installed. There have been several incidents where vehicles have hit the arms of the entrance gate, all these vehicles have hit the gate because they were distracted and not paying attention. When you go through the resident's gate go slow and make sure the gate arm is in the up position. All vehicles MUST stop at the guard shack.
 - Sarah McDowell reported will be taking off all access to the control on gates, hopefully this will be a good transition. Then will be installing the new long range reader at the entrance and gates at the pools. The marina gates will be changed out near the end of the month.
- **Pools, Recreational Areas,**
 - Brandi Burke, reported pools monitors were here, no incidents to report not like the Memorial holidays, pools are in good shape.
- **Roads**
 - Steve Hake reported we got our bids from Pavecon Co. we will be starting road repairs by August into September
 - Tammy DeVine reports thanks to Donald the maintenance man for
- **ACC Report**
 - Steve Hake Reported If anyone is changing out roofs, painting exterior homes, and fences we ask you turn in an ACC packet for approval to have on file.
- **New Business**
 - Committee review of current Golf Cart rules-Updates

- Safe-T-Light / Entergy.

- Old Business
 - Reserve Study review
 - Republic Recycling packets for residents that want the service

- Open Forum Residents reported
 - Resident reported on dogs running loose, what can be done.
 - Residents asking about Summerchase

Adjourn the Meeting

- A motion was made to adjourn the Meeting at 8:47 PM by Roland Morgan, seconded by, Sarah McDowell and passed unopposed.

- Open board Meeting adjourned at 8:47 PM

Submitted by:  _____
Brenda Wendt, Secretary

Approved by:  _____
Tammy Devine, President