

**Point Aquarius Property Owners Association**  
**Board of Directors' Meeting**  
**Minutes – Approved**  
**Thursday, August 12, 2021**

Board Members Present:

- Brandi Burke, Vice President
- Brenda Wendt, Secretary (Online)
- David Sellers, Treasurer
- Steve Hake
- Sarah McDowell
- Roland Morgan
- Starling Ishee (Online)

Board Members Not Present:

- Tammy DeVine, President
- Sue Westerfield

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 present.

Executive Session

- Deed Restriction /Violations
- 2022 Budget Planning Review
- Move to open session providing a summary of action taken


Reconvened to Open Session

- Regular open Board Meeting called to order by Brandi Burke at 7:08 pm and a quorum was established.
- Brandi Burke recapped the Executive Session. Deed violations were reviewed and we had Mike Russ from C.O.C company come out to report on the Infinias issues encountered with the program for the long-range reader. They are working on it. 2022 Budget this will continue in the next month meeting. ACC variance request from Summerchase will be tabled till next meeting. Recycling Amendment to the contract for review.
- Secretary Report – Brandi Burke reported Minutes were not approved via email so we will motion tonight.
  - Minutes of Board Meeting July 2021 - Motion was made to approve the July Minutes as is by Roland Morgan, second by Steve Hake, and passed unopposed.
- Financials
  - Motion was made by David Sellers to approve the Audit report for 2020, second by Steve Hake, and passed unopposed.
  - Report for July 2021 – David Sellers recapped the financial report.
    - Motion was made by David Sellers to approve the Financial Report, second by Steve Hake, and passed unopposed.
- Office Report – Recycling will commence in October as we are waiting on documents to be signed. ACC requested for you all to contact the office when the project is complete so I can close out the project. Some residents have not given us their contact information; we are unable to send out important information by emails when we do not have updated information.
- President Report – Brandi Burke reported school is back in session so be mindful of our kids on the streets. The 2022 Budget impact on the annual assessments and will be discussed at the workshop meeting August 30.

Standing Committee Reports:

- **Ponds, Beautifications, Commons, and Flags**
  - **Beautifications** - Brandi Burke reported Tammy DeVine and Marie and Leesha have been given their time with beautification taken care of the grounds.
  - **Ponds** - Brand Burke reported Ponds are having a problem with algae Blake is on top of this. Pumps at the pond are back on and running.
  - **Flags** - (no report)

- **Communications**
  - Brenda Wendt reported no updates.
- **Marina and Dry Storage**
  - Dry Storage - Brandi Burke reported no issues.
  - Marina - Brandi reported that we have sent out a deed violations letter to a boat slip owner for unsightly.
- **Entry Gate/Guardhouse/Security**
  - Sarah McDowell reported our technology is so outdated and we will need to change it out. Pool scanners are doing good. They have encountered some speed bumps with the long-range reader not working with our cards; working on getting a better solution.
  - Roland Morgan reported people need to slow down and stops make sure the gate arm goes up before proceeding on. The exit gate has a few issues.
- **Pools and Recreational Areas**
  - Brandi Burke reported nothing to report.
- **Roads**
  - Steve Hake reported we were given an opportunity to repair the Point Aquarius Blvd on short notice. We did run into some communication issues being posted on Nextdoor but he did go door-to-door, and the office called the residents immediately. We will get the communications out as early as possible. We are planning on working on Antares, waiting on the schedule, and we will have Brenda Wendt get the communication out as soon as possible. The speed Botts Dots on the Boulevard were installed and we have received many numerous negative comments on this. Residents need to make complete stops at the intersections of Antares and Point Aquarius Blvd. The attorney reported there is nothing we can do for the first section of the Summerchase roads and we will take action for the second section before they convey the streets to us.
- **ACC Report**
  - Steve Hake reported no updates.
- **New Business**
  - 2021 Legislative is ongoing in discussion
  - Long-range card/sticker reader working on a better solution
  - 2022 Budget will be finalized in the upcoming meeting
- **Old Business**
  - Republic Recycling reviews the contract for updated rate
  - Committee review of current Golf Cart rules to be tabled
- **Confirmation of actions taken between the Board Meetings. No action was taken.**
- **Open Forum Residents reported**
  - Resident reported political flags
- **Adjourn the Meeting**
  - A motion was made to adjourn the Meeting at 7:53 PM by Roland Morgan, seconded by, Sarah McDowell and passed unopposed.
- **Open board Meeting adjourned at 7:53 PM**

Submitted by:   
 Brenda Wendt, Secretary

Approved by:   
 Tammy Devine, President