

**Point Aquarius Property Owners Association**  
**Board of Directors' Meeting**  
**Minutes – Approved**  
**Thursday, September 9, 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

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


Executive Session

- Deed Restriction / Violations
- Move to open session providing a summary of action taken

Reconvened to Open Session

- Regular open Board Meeting called to order by Tammy DeVine at 7:01 pm and a quorum was established.
- Tammy DeVine recapped Executive Session where the Board Members reviewed all deed violations, talked about speed bumps, and golf carts issues.
- Secretary Report – Brenda Wendt reported Minutes were approved via email and posted to the website.
  - Minutes of Board Meeting August 2021 - Motion was made via email to approve the August Minutes, 2021 by Sarah McDowell, seconded by Starling Ishee, and passed unopposed.
- Financials Report for August 2021 – David Sellers recapped the financial report.
  - Motion was made by David Sellers to approve the Financial Report, seconded by Steve Hake, and passed unopposed.
- Office Report – No report.
- President Report – Tammy DeVine reported every resident is to have at least one Republic trash bin, letters have been mailed out to residents who are placing their personal household trash in Point Aquarius trash bins at the pools, marina, and the community Center. Republic is fining the residents.
- Standing Committee Reports:
  - **Ponds, Beautifications, Commons, and Flags**
    - **Beautification** - Tammy DeVine reported that we had a lot of bark beetle infestation in trees, so we had them removed. We had 2 little girls in a green golf cart destroy a new tree that was planted on the common area and we are looking for their parents.
    - **Ponds** - Tammy DeVine reported ponds are having lots of algae problems. We bought some chemicals to hopefully clear up soon but we ask you all to be patient.
    - **Flags** - Thank you Kenny Venghaus for putting up the flags for Labor Day.
  - **Communications**
    - Brenda Wendt reported Recycling will be delivering the carts in September waiting on the exact date, Recycling will commence in October, and we will keep you posted and upload the calendar to our website.

- **Marina and Dry Storage**
  - Sue Westerfield reported that dry storage did not have issues to report. Marina, we are waiting on a quote for the repairs of buoys and to re-locate them to the correct place.
- **Entry Gate/Guardhouse/Security**
  - Sarah McDowell reported the long-range reader is not connected at this time, waiting on our IT specialist with the set-up with the programs. We will be changing out the marina gates to the card reader as well.
  - Roland Morgan reported the resident's gate arm has been run into several times and each event was caused by residents not paying attention. We installed another loop on each gate to help the arm from coming down on vehicles, but we still need to stop, scan your card, and make sure the arm is in the up position before proceeding. We also placed a Stop sign to help remind residents to stop. We had several incidents from residents concerning gate guards entries, we are not the sheriff dept for incidents, contact them.
- **Pools, Recreational Areas,**
  - Brandi Burke had no incidents to report. We had pool monitors during Labor Day and it helped with everything running smooth over the holiday.
- **Roads**
  - Steve Hake talked to the contractor Pavecon for the continuing of the road repairs. Our target will be in October and we will get the information out as soon as possible. We will be installing more speed bumps in the near future. Our trial with Bott Dots is not working well.
- **ACC Report**
  - Steve Hake reported that we have been receiving many projects weekly. One request was for a NO Wake Zone, but we do not handle this, and they need to contact the SJRA.
- **New Business**
  - Halloween Costume contest will be at the Community Center October 31<sup>st</sup> time has not yet been established. We will keep you informed next meeting. We need individually wrapped candies for the event and residents are welcome to drop off at the office.
- **Old Business**
  - Republic Recycling.
  - 2021 Legislature Packet for Manager and Board Members, We have reviewed the many changes that will take place.
  - Committee review of current Golf Cart rules. We are still looking at state requirements and enforcement.
- Confirmation of actions taken between the Board Meetings. No action was taken.
- Open Forum Residents reported
  - Resident reported having question for the ACC committee, on what to do and what is expected.
- Adjourn the Meeting
  - A motion was made to adjourn the Meeting at 7:44 PM by Roland Morgan, seconded by Brandi Burke, and passed unopposed.
- Open board Meeting adjourned at 7:44 PM

Submitted by:   
 Brenda Wendt, Secretary

Approved by:   
 Tammy Devine, President