

Point Aquarius Property Owners Association
Board of Directors' Meeting
Thursday, April 14, 2022

Board Members Present:

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

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/Attorney moving forward with deed violation.
- 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; the Board reviewed all deed violations and discussed moving forward with legal action against violators.
- Secretary Report – Brenda Wendt reported minutes were approved via email
 - Minutes of Board Meeting March 2022 - Motion was made via-email to approve the March 2022 Minutes by Brandi Burke, seconded by Roland Morgan, and passed unopposed.
- Financials Report for March 2022 – David Sellers recapped the financial report.
 - Motion was made by David Sellers to accept the Financial Report, seconded by Steve Hake, and passed unopposed.
- Office Report – Our new portal for residents is working well. Residents can now view their statement of accounts, make payments directly, see if checks have passed, communicate with the Manager, and upload their ARC renovation application.
- President Report – Tammy DeVine reported Vandalism of bathrooms and spray paint on trees on the Frisbee Golf course trees. Security will continue to view video footage from our cameras in the area.
- Standing Committee Reports:
 - **Ponds, Beautifications, Commons, and Flags.**
 - Tammy DeVine reported that the Marina grounds have a deep hole/washout near B dock that needs to be repaired. I will get recommendations from the ACC for the repair. I have contacted Blake for the fountain that is out on Gemini Pond; may have been a short from the lightning storm we had.
 - **Communications**
 - Brenda Wendt reported that we sent out communication about the vandalism in our subdivision, and a reminder the pools are opening up to ask everyone to keep our pools clean and follow the rules
 - **Marina and Dry Storage**
 - Sue Westerfield reported that dry storage did not have anything to report on. In the Marina, our committee did a major clean-up for three hours going through all the docks, removing all electrical wiring laying on the docks (safety hazard), and solar panels attached to the docks.
 - **Entry Gate/Guardhouse/Security**
 - Sarah McDowell and Roland Morgan reported on the following:
 - Gate Guards - We have the best gate guards! A special recognition to Chris and the leadership he provides. Please be kind to our guards.

- Entry Gate - All equipment for the resident side has been replaced. Ez-Pass stickers are available at the POA office to purchase. They are not required for entry, but many residents are taking advantage of the convenience. Allow space between cars and stop when entering. When you follow too closely the reader could pick up your ez-pass sticker for the car in front of you. We want to avoid damage to our gate and your car.
- Vandalism - Vandalism costs our neighborhood money. We continue to experience vandalism to our amenities, the restrooms in particular. We are looking at installing access control in an attempt to minimize damage. Please review your guest list. as we have experienced several vandalism incidents from individuals that are visiting the neighborhood. Make sure you and your visitors are aware of all neighborhood rules. We will have additional security during the summer months. Please report any vandalism to common areas you witness to the POA office.
- **Pools and Recreational Areas**
 - Brandi Burke reported on the following:
 - Pools – We had to empty both pools in order to get the chemicals balanced due to the last year issues and not having pool monitors. Pools reopened as of April 1st, please watch over under age kids (do not leave them unattended) and follow the pool rules.
 - Volleyball court – We have added new sand.
- **Roads**
 - Steve Hake reported that we are working on road repair bids. sent out 4 bids as of tonight Ryan Burke has agreed to step-in and take over the road committee.
- **ACC Report**
 - Steve Hake is working with the new system. We, as the ACC members, are having issues with this program as it is not user friendly. As of this year, we need three new ACC members and the new members will definitely need a training course.
- New Business
 - Steve Hake reported as of tonight I resign as a Board and ACC member due to no longer being a resident.
 - Election: Deadline for returning the ballots is April 22, 2022 Five PM.
 - Meet the Candidates for Board Members; Brenda Wendt, David Sellers, Sarah McDowell, and Robert Stratton. Meet the Candidates for ACC Members; Ron Graves and Robert Stratton
 - Easter Egg Hunt, Saturday April 16, 2022. We need volunteers at 7:00am to hide the eggs. Come out at the marina soccer field to help.
- Old Business (Approved, not yet completed, Tabled)
 - Election: PA Board Positions and ACC Positions. April 23, 2022 Annual Meeting and Board Elections starting at 10:00am.
- Confirmation of actions taken between the Board Meetings.
 - No action was taken.
- Open Forum Residents reported
 - Resident asked if we have a contract with Republic trash service.
- Adjourn the Meeting
 - A motion was made to adjourn the Meeting at 8:03 PM by Roland Morgan, seconded by Sarah McDowell, and passed unopposed.
 - Open board Meeting adjourned at 8:03 PM

Submitted by: _____

Brenda Wendt, Secretary

Approved by: _____

Tammy Devine, President