

Point Aquarius Property Owners Association
Board of Directors' Meeting
Thursday August 11, 2022

Board Members Present:

- Tammy DeVine, President
- Brandi Burke, Vice President
- David Sellers, Treasurer
- Roland Morgan
- Sarah McDowell
- Starling Ishee (via-online)

Board Members Absent: Brenda Wendt, Sue Westerfield

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

Executive Session

- Deed Restriction/Violations
- SJRA Raw Water Contract
- Move to open session providing a summary of action taken

Reconvened to Open Session

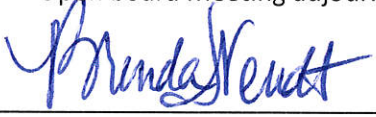
Regular open Board Meeting called to order by Tammy DeVine at 7:02 pm and a quorum was established.

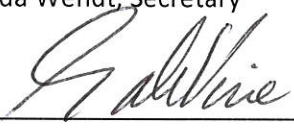
- Tammy DeVine recapped, Deed Violation moving forward. SJRA contract
- Secretary Report – In the absence of Brenda Wendt, Sarah McDowell reported the Board Meeting Minutes for July was approved via email.
- Motion was made via e-mail, to approve the July 2022 Minutes by Sue Westerfield, seconded by Brandi Burke and passed unopposed.
- Financials Report for July 2022 – David Sellers recapped the financial report.
 - Motion was made by David Sellers to accept the July 2022 Financial Report, seconded by Brandi Burke, and passed unopposed.
 - Motion was made by David Sellers to change the workshop meeting from August 29 to September 6, 2022 reviewing the budget for next year, and second by Brandi Burke and passed unopposed.
- Office Report– No Report
- President Report – Tammy DeVine reported, what a blessing the rain was last night. New landscaping company started last Friday. Residents please do not stop them while they are working to inform them they missed an area or where to mow first. We have a lot of green spaces and plants that need attention. We are having issues with the irrigation system, we are going to have that looked at.
- Standing Committee Reports:
 - **Ponds, Beautifications, Commons, and Flags**
 - Tammy DeVine reported; Last Friday, I was contacted about an injured goose. I was told by the Game Warden all the Egyptian geese are noninvasive species and he would have to euthanize it Shawn and I went out to check the Gemini pond and found the injured goose with fishing line and this deep water crank bait lure with treble not to be used in a 2' pond, the hooks were embedded in the goose legs, I went to ken's house to borrow tools to remove the hooks, Gayle assisted Shawn is restraining the goose Shawn was kneeling down and one of the treble hooks imbedded in his knee. We had to go the ER to have the hook cut out plus a tetanus shot.

This was no accident, someone intentionally hooked the goose. Texas law animal cruelty Section 42.092 torturing an animal, abandoning an animal. Animal Cruelty is a felony, \$10,000 fine and two years in jail. The Gemini ponds will be monitored.

- **Communications /** No updates between meetings.
- **Marina and Dry Storage** No report for Marina,
- **Dry storage** Starling Ishee reported we have no issues to report at this time.
- **Entry Gate/Guardhouse/**
 - Sarah McDowell reported we have a new gate guard starting; Roland and Sarah will be meeting with the Patrol Officers to determine their schedules, and put together a plan for patrol.
- **Pools and Recreational Areas**
 - Brandi Burke reported we had some plumbing issues at the large pool washroom, we had a plumbing company change out diaphragm flush valves, and Urinal and Jay the maintenance man changed all seats to commercial no covers. Besides that the pool is running good, and quiet.
 - Tammy DeVine / Sue Westerfield we are addressing the bulkhead repairs by the large pool, spillway and bulkhead off Gemini, currently obtaining bids from three companies.
- **Roads**
 - Brandi Burke reported; we have asked jay maintenance man remove the loose dots on Antares and the PA Blvd. Pavecon has started gutter repairs down Lake Vista street then started on asphalt on Lake Vista, Corona, Marina loop, we have had some delays due to material shortage, they are continuing on, just behind on dates. They have worked on Ophiuchus ct. Vega, Hydra, The PA Blvd was a mistake laying down Asphalt, that cost is on them. Will keep everyone updated as much as possible. Upcoming work after Labor Day Andromeda, Pot holes, Storm sewer off PA Blvd corner of Pegasus, more work on the Main Boulevard and Cygnus. They will be repairing the Boat ramp of Pegasus Street. We understand there was a lot of confusion with the detour signs; we ask to use common sense on which direction to go. Stolen Safety construction barrel, can be prosecuted if not returned. Residents calling in for street repairs have been added to a list, you are not forgotten.
 - Ryan Burke/ Road Committee reported on the details of jobs, explanation on materials being used, and the wear and tear between Asphalt and Cement, throughout the years.
- **ACC Report**
 - Kenny Venghaus reported we have review several projects and approved them all, the only job that was not submitted was the office installing a new railing does not match the office.
- **New Business**
 - A) Review/discuss bid for repair to the Estates brick wall. (Tabled awaiting on more bids)
 - B) Review/discuss SJRA Raw Water Contract, we ask IMC to contact SJRA the signed contract will take effect as of August 11, 2022 not to be prorated from January, 2022. Will be approved Via-email.
- **Old Business (Approved, not yet completed, Tabled)**
 - A. Bulkhead by big pool, spillway and bulkhead off Gemini repairs, currently obtaining bids from companies.(Tabled)
 - B. Bid for restroom gate entry. (Tabled)

- Confirmation of actions taken between the Board Meetings. Voted on July Minutes via email.
- Open Forum Residents reported, Question on the Road contract. Call in resident asking about which gate at the estate is getting repaired the front entrance or back entrance. Also another question on the fishing in ponds.
- Adjourn the Meeting
 - A motion was made to adjourn the Meeting 8:08 PM by Sarah McDowell, seconded by David Sellers, and passed unopposed.
 - Open board Meeting adjourned at 8:08 PM

Submitted by: 
Brenda Wendt, Secretary

Approved by: 
Tammy Devine, President