

**Point Aquarius Property Owners Association
Board of Directors' Meeting
Thursday October 13, 2022**

Board Members Present:

- Tammy DeVine, President
- David Sellers, Treasurer
- Roland Morgan
- Sarah McDowell
- Sue Westerfield
- Starling Ishee

Board Members Absent:

- Brenda Wendt, Secretary
- Brandi Burke, Vice President

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
- Realtor inquiry of business access
- Budget 2023
- PA Office/Guard shack roof
- 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 the Executive Session, actions by the board, discussion of attorney moving forward on deed violations, and business access request turned over to attorney. PA Office and Guard Shack roof repair (gathering more information - waiting on engineer's synopsis report). Budget will be discussed under new business.
- Secretary Report – In the absence of Brenda Wendt, Tammy DeVine reported the Board Meeting Minutes for September was approved via email.
 - Motion was made via e-mail, to approve the September 2022 Minutes by Brandi Burke, second by Sue Westerfield, and passed unopposed.
- Financials Report for September 2022 – David Sellers recapped the financial report.
 - Motion was made by David Sellers to accept the September 2022 Financial Report, seconded by Roland Morgan, and passed unopposed.
- Office Report – Covered boat slip is available for sale as well as the Toys for Tots box is in the office and now collecting toys.
- President Report – Tammy DeVine reported on November 12 is our Chili Cook-off and looking for Veterans to sign up to be a judge at the Chili cook-off.
- Standing Committee Reports:
 - **Ponds, Beautifications, Commons, and Flags**
 - Tammy DeVine reported that she is working with BrightView on the PA entry bringing out the fall plants and met with them on concerns of mowing residents' lots versus common area. Met with the Engineer last week to review the lower portion on the pond spillway.
 - **Communications**
 - No updates between meetings.
 - **Marina**
 - Sue Westerfield reported all is good in the marinas.

- **Dry storage**
 - Starling Ishee had no updates to report.
- **Entry Gate/Guardhouse**
 - Sarah McDowell reported we had a few incidents and vandalism very disappointing.
 - Roland Morgan reported that we had a couple of repairs done to the gate arms. Our night guard Russell on medical leave and in his place, we have a new lady, Stormy so please be nice to her.
- **Pools and Recreational Areas**
 - Tammy DeVine reported for Brandi Burke that due to vandalism in the restroom, she would like to return the gate to its original place.
- **Roads**
 - No Report
- **ACC Report**
 - No Report
- **New Business**
 - 2023 Budget has been tabled. There will be no increase for the 2023 Assessment.
 - Halloween Costume Contest is Monday, October 31, 2022, at 5:00 pm at the Community Center. We need judges. If you are available, please give your contact information to join, and drop off candy donations at the office.
 - The workshop will be 11/2/22 as voted on earlier this year to allow families to enjoy Halloween.
- **Old Business (approved, not yet completed, tabled)**
 - Review/discuss bid for repair to the Estates brick wall. Review bids tabled to get more quotes.
 - Review/discuss SJRA Raw Water contract.
 - Bulkhead by big pool, spillway, and off Gemini repairs needed. Currently obtaining bids from companies. Waiting on the engineer report.
 - Bid for restroom gate entry discussion. Action tabled.
- **Confirmation of actions taken between the Board Meetings.**
 - No Action
- **Open Forum Residents**
 - Question on marquee posting to change to electronic signage.
 - Why was the Blvd done in asphalt instead of cement?
 - Lake Conroe Association everyone should join and donate to fight Lake Conroe hydrilla.
- **Adjourn the Meeting**
 - Motion was made to adjourn the Meeting 8:01 PM by Starling Ishee, seconded by Sarah McDowell, and passed unopposed.
- **Open Board Meeting adjourned at 8:01 PM**

Submitted by: 
 Brenda Wendt, Secretary

Approved by: 
 Tammy DeVine, President