

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

Board Members Present:

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

Board Members Absent: Brenda Wendt

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

- PAWC Board Representatives
- Deed Restriction/Violations
- Landscaping contract
- Move to open session providing a summary of action taken

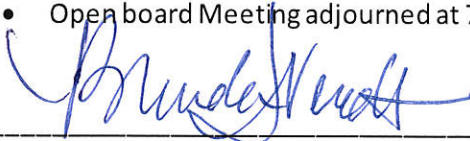
Reconvened to Open Session

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 with Attorney. New Landscaping contract, discussed what was going on with that.
- Secretary Report – In the absence of Brenda Wendt, Tammy DeVine reported the Board Meeting Minutes for June was approved via email.
- Motion was made via e-mail, to approve the June 2022 Minutes by David Sellers, seconded by Sue Westerfield, and passed unopposed.
- Financials Report for June 2022 – David Sellers recapped the financial report.
 - Motion was made by Brandi Burke to accept the June 2022 Financial Report, seconded by Sue Westerfield, and passed unopposed.
 - Note: On July 7th, 2022, motion was made via-email to approve the May 2022 Financials by David Sellers, seconded by Brandi Burke, and passed unopposed.
- Office Report –
 - New vehicle driving around with a camera on top, this is the 360 View for Deed restriction and violations, we have key fobs back in the office for sale, and our maintenance man ask that you clean up after yourselves when using the pool.
- President Report – Tammy DeVine reported Incident reports please call the Montgomery County Sheriff's office 936-760-5800, Dogs running loose, Tracy Allen, Montgomery County Animal Control, 936-442-7738. Then fill out an incident report with the PA Office.

- Standing Committee Reports:
 - **Ponds, Beautifications, Commons, and Flags** (<https://iwantaflag.com>)
 - Tammy DeVine reported Beautification/Commons/Ponds/Flags. We are having a very hard time keeping all the flowerbeds Watered. We need rain. Parents please look in your kids' rooms for NO FISHING signs; they have been removed from the ponds. The signs are expensive to replace. New fountain was installed at the pond on Gemini. Thank you Kenny V and Willis High School Band for all the American Flags. Krista Fabregas, PAWC President, thank you for getting the word out about the 4th July activities. I attended the PAWC meeting. Presentation by director of Montgomery County Women's Center. Please shop/donate to their resale store, Something Special, 190731 I45 Frontage Rd. (Portofino Plaza, next to SAM's Club 936-441-7467).
 - **Communications / No report**
 - **Marina and Dry Storage**
 - Starling Ishee reported **Dry storage** we are still getting updates in what is in dry storage we ask all dry storage leasee to fill in the page and turn in to the office. We are working on getting it clean-up. We had a report someone parked in the wrong space.
 - Sue Westerfield reported **Marina** slip owners are upset, so many residents are letting in their guest to use our boat slip ramps and not leaving us with parking space. We need to review our Boat slip use Rules and Regulation.
 - **Entry Gate/Guardhouse/Security** Outstanding job on securing the parking lot for the 4th of July activities, Roland Morgan.
 - Roland Morgan reported residents need to STOP at the gate. We had 1 incident a car was piggyback and hit the arm, and it fell down. The Estates gates did not open during the power outage. Thank you Mr. Donahue for repairing the gate saved us from calling the company out.
 - Sarah McDowell reported pools are closed at 10pm, we see who you are and what goes on at the pool, it's all on camera another issue we seen kids climb the fence to get in the pools. This is a guest on a friends list.
 - **Pools and Recreational Areas**
 - Brandi Burke reported pools were good, lots of young kids drinking at our pools after 10 pm so we had to close the pool in order to clean up after these kids, and get the chemicals in the pools balanced out again. We did have a resident call in to say the decking of pools was pretty dirty, we had the maintenance man clean up, and the water pressure was very low for the washrooms.
 - Tammy DeVine / Sue Westerfield are addressing the bulkhead repairs by the large pool, spillway and bulkhead off Gemini, talked to three different companies for a bid.
 - **Roads**
 - Brandi Burke reported Pavecon came out and started gutter and road repairs, we have had some delays due to material shortage, they are continuing on just behind on dates. Will keep everyone updated as much as possible.
 - **ACC Report**
 - Kenny Venghaus reported on projects submitted in June: 13 on roofing and 7 on fences, 4 on exterior painting, 3 generators and 2 sheds. Since we have been on the ACC Board from May 19, we had a total of 64 packets turned in.

- New Business
 - A) Landscaping contract discussion and vote.
Motion was made to accept the bid from BrightView Landscape by David Sellers, and second by Sue Westerfield and passed unopposed.
 - B) New Maintenance man, Mr. Jay he is not our babysitter or your personal maid, we ask you all pickup after yourselves.
- Old Business (Approved, not yet completed, Tabled)
 - A. Bid for restroom gate entry
- Confirmation of actions taken between the Board Meetings. Voted on Minutes and Financials.
- Open Forum Residents reported, no questions on the list.
- Adjourn the Meeting
 - A motion was made to adjourn the Meeting 7:49 PM by Sarah McDowell, seconded by Starling Ishee, and passed unopposed.
 - Open board Meeting adjourned at 7:49 PM

Submitted by: 
Brenda Wendt, Secretary

Approved by: 
Tammy Devine, President