

Point Aquarius Property Owners Association
Board of Directors' Meeting
Thursday, March 9, 2023

Board Members Present:

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

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/Attorney
- 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 7:05 pm and a quorum was established.

- Tammy DeVine recapped the Executive Session, Completion of section two in section nine, and reviewed deed violations. Security officer came in to give an update, will be patrolling during the spring break week.
- Secretary Report – Brenda Wendt, reported the Board Meeting Minutes for February.
 - Motion was made to approve the February 2023 Minutes by Brandi Burke, seconded by Sarah McDowell, and passed unopposed.
- Financials Report for February 2023 – David Sellers recapped the financial report.
 - Motion was made to accept the February 2023 Financial Report by David Sellers, seconded by Sue Westerfield, and passed unopposed.
- Office Report – April 1st is coming up quickly, any Assessment not paid will be charged the Quarterly late fee. Spring cleaning time to remove the mold & mildew on your property building, tree trimming removing the dead palms, and trees.
- President Report – Tammy DeVine reported, looking for residents that want to volunteer and serve on the PA POA Board.
- Standing Committee Reports:
 - **Ponds, Beautifications, Commons, and Flags**
Tammy DeVine reported time for residents to start removing dead plants and adding new, also check on sprinkler systems for leaks. I was inspecting/marking dead trees in the commons area/greenbelt. Every year Aquatek comes out to inspect the pond pumps and SJRA does the meter reading and inspection. When you see white PVC floating that indicates the pumps or the meters are experiencing an issue. Plastic trash bags/fishing lines or lures, call the office to report. If anyone wants to understand how the ponds operate to email me and I will be glad to explain all the ins and outs of the ponds. An engineer was called for an inspection of our ponds; several bids have been taken to correct the issue.
 - **Communications**
 - Brenda Wendt reported candidate packets are ready for pickup; we need applicants. March 24 deadline for applications to be turned in. The Annual meeting will take place on April 29, 2023.
 - **Marina**
 - Sue Westerfield reported Marina is good, we have seen 2 large snakes by the marina parking in the bushes be aware with your pets and children.
 - **Dry storage**
 - Starling Ishee reported Dry storage needs to be cleared for weeding and edging grass too high. March 11, 2023 Montgomery Heavy trash event, three locations.

- **Entry Gate/Guardhouse**
 - Sarah McDowell reported spring break has started today; security will be increased this week.
 - Roland Morgan reported our monthly announcements, let's try something new let's STOP at the stop sign, allow enough space between vehicles to advance watch for the gate arm.
 - Sarah McDowell commented, the thumb rule is to wait 3 seconds before proceeding.
 - Roland Morgan reported on scammers are renting out properties, be aware.
- **Pools and Recreational Areas**
 - Brandi Burke Reported pools open on April 1st; we replaced new pump, changed sand, and filters.
 - Brandi Burke Reported we added some sand to the Volleyball court and kiddy mulch to the park, we also bought new nets for the basketball courts.
- **Roads**
 - No report
- **ACC Report**
 - Larry Vaslet reported we approved 3 new home construction, plus 2 more to come, there was five fence approvals, one solar panel, three driveway extensions and repairs, 1 dock repair a porch addition one storage shed and painting of a front door.
- **New Business**
 - A. Point Aquarius Property Owners Association Board positions(s) & ACC Member(s) Calendar for 2023 Election.
 - a. Announcement of Annual or Special Meeting date; Open positions for nominations; Rules forms and deadlines 3/9/23
 - b. Midnight deadlines for applications for POA Board & ACC nominations to be reviewed by the Nominating Committee. 3/24/23
 - c. Meet the Candidates at the monthly Board meeting on 4/13/23
 - d. Annual Meeting and Board Election. 4/29/23
 - B. Easter Egg Hunt, Saturday, April 8th. 9:00 AM sharp! Age groups babies-toddlers 0-3yrs, 4yrs-7yrs, 8yrs and older. Small candy and trinkets donations that will fit inside of a plastic egg will be collected at the POA office. Volunteers are needed to stuff 1000 eggs is our goal. Please contact Barbara Morgan 713-826-1293 or Tammy DeVine 505-603-3011 sign up.
- **Old Business (approved, not yet completed, tabled)**
 - A. Treasure/David Sellers /capital repairs
 - Vehicle Maintenance Department /reviewing options
 - Gate enclosure for large pool restrooms, moved.
 - Street Light poles and lighting replacement
 - Lower pond overflow drain pipe repair/currently looking at bids.
 - Constellation green space lot that backs up to Blueberry Hill road. Entergy right-of-way-gate is where ATV access is occurring.
 - B. Electronic Marquee Sign Board reviewing options
 - C. Boat Lift Installation Deposit. Amendment to Rules & Regulations to the filed with county clerk.
- Confirmation of actions taken between the Board Meetings. NONE
- Open Forum Residents
 - Open gates for treasure hunt
- Adjourn the Meeting
 - Motion was made to adjourn the Meeting 7:49 PM by Sue Westerfield, 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