

POINT AQUARIUS PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING & ELECTION
COMMUNITY CENTER & VIRTUAL ONLINE
Saturday, April 23, 2022

Minutes Annual Meeting 2022

Board Members Present:

Tammy DeVine, President
Brandi Burke, Vice President
Brenda Wendt, Secretary
David Sellers, Treasurer
Sue Westerfield / Election Committee
Sarah McDowell
Starling Ishee
Roland Morgan
Steve Hake (Resigned April 14, meeting)

Meeting was held at Point Aquarius Community Center. Meghann Barnes, Susan Hamelin and Tammy Perry of Investment Management Company were present also Chris Daughtry attorney via-online

- 1) Meeting called to order by Tammy DeVine at 10:04 AM. Introductions.
- 2) Quorum established.
- 3) Approval of 2021 Annual Meeting Minutes
Motion to approve the minutes as written April 2021 Annual meeting was made by Brenda Wendt and second by David Sellers and passed unopposed.
- 4) President Report: As President, Two years ago you elected committed, compassionate and honorable individuals. Vice Presidents Brandi Burke, Secretary Brenda Wendt, Treasure David Sellers, Members, Steve Hake, Sue Westerfield, Starling Ishee, Sarah McDowell and Roland Morgan, I sincerely appreciate your dedication and commitment to Point Aquarius
- 5) Financial Report presented by David Sellers. Reviewed 2021 financials in detail. David Sellers pointed out 2021 projected income of \$992K was exceeded by \$142K to end the year at \$1134K. Expenses were budgeted for \$990K and came in at \$965K for a savings of \$25K. This allowed the board to carry \$167K over into the new year. The new assessment was held at 9% where it is planned to spend an additional \$100K on the roads for a total of \$350K and add \$100K to the Reserve Fund. This makes the total Reserve Fund standing at \$500K.
- 6) Committee Reports
 - Beautification Committee Tammy DeVine reported: Our two Master Gardeners, Marie Morgan and Leesha Cahill offer their expertise and endless hours help keeping our flower beds blooming. The Estates flower beds were completely reworked and new plants installed. New color will be added in May. Take some time to visit Nature's trail. Dot and utilities are moving fast down FM1097. Our new entry will begin as soon as possible.
 - Marina Committee: A major clean up of all four docks was performed. Gate key card/fob is required for boat dock access. Please check with Sue Westerfield, Marina Chair before adding anything to the boat slip and /or decking.
 - Pools, Recreational Amenities, and Dry Storage: Summer time means POOL TIME! Both pools are ready to enjoy. Gate key cards/fobs are required for pool access. Please read and obey the pool rules. Next project will be cleaning up and marking spaces in dry storage.
 - Security Committee: We have the Best Gate guards! New gate arm was installed on PA entry side. GateKey Ez-passes are selling like hotcakes. Minor spray paint on trees at the Frisbee golf course. Vandalism at big pool and marina bathrooms. New Security patrol should cut down on the minor vandalism.
 - Roads Committee: Road construction is our biggest expense. We are in the process of getting asphalt bids. Residents will be provided with a list of road closures in the near future.

- Communication Committee: We want to hear from you. Attend monthly board meetings send questions to office@pointaquarius.com
- Deed Violations: IMC is addressing violations and consulting with our legal team.
- Events: Easter Egg Hunt: for many years Barbara, Roland Morgan and their children have bought candy, golden eggs prizes, and filled eggs and distributed 2500 eggs. This year we were able to outdo ourselves!!! Special thank you, Emily Pitts, Joann Blythe, Linda Stratton, Becky well, Ken and Teri Kubecka, sue and Earl Westerfield, Sarah McDowell and teenagers, Starling and Mike Ishee, candy donations dropped off at the office, Susan and Chris, Barbara and Roland Morgan and their children, my husband Shawn and daughter DaNielle. Point Aquarius children took home over 3800 filled eggs!!! Hurry and eat all that candy only six months until October 31st.

The neighbors of Point Aquarius truly make our neighborhood the best place to live in Texas!

- Steve Durham of IMC Management Co. spoke to the Board concerning new legislative law that took effect as of September 1st. 2021. Boards and ACC's must be separate and cannot have a spouse on the committee. With that being said all ACC members have stepped down to re-appoint new members during the election period.
- Communications Brenda Wendt Reported, as of 2020 head of communication putting together reports after the board has reviewed and approved then we post the communication that goes out. We appreciate everyone feedback.
- Marina Sue Westerfield reported we had a power wash company come out to clean our covered Boat slip and charged on \$20.00 we will add the contact info to the next agenda.
- Entry Gate/ Guard Sarah McDowell reported more incidents happening we ask everyone to just follow the rules of amenities. Additional security over the summertime will be provided. We ask residents to know who is on your GateKey list. Our Guards are our favorite. Roland Morgan reported stop at the gate wait for the arm to go up.
- Pool/ Amenities Brandi Burke reported pools have been uneventful, we are very appreciative please respect the rules.
- Roads Brandi Burke reported we have a 2 year plan in place, we are going to get more bids for comparison.
- ACC Committee, Ryan Burke reported not a fan of the new program it's not friendly user.

7) Election Results announced by E-blast. Final count of ballots is as follow.

- Board: 3yr terms: Brenda Wendt, David Sellers, and Sarah McDowell
- ACC: 3yr terms: Ron Graves, Larry Vaslet, we elected a third ACC Member but he chose to resign at the meeting.

Motion to adjourn the meeting at 11:12 AM was made by Roland Morgan and seconded by Sue Westerfield and passed unopposed.

Submitted by: 
 Brenda Wendt, Secretary

Approved by: 
 Tammy DeVine, President