

**Point Aquarius Property Owners Association**  
**Board of Directors Meeting**  
**Thursday, April 13, 2023**

Board Members Present:

- Tammy DeVine, President
- Brandi Burke, Vice President
- Brenda Wendt, Secretary
- David Sellers, Treasurer
- Sarah McDowell (Via-Online)
- Roland Morgan
- Sue Westerfield Resigned (03/24/23)

Board Members Absent

- 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

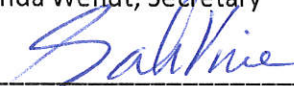
Regular open Board Meeting called to order by Tammy DeVine at 7:05 pm and a quorum was established.

- Tammy DeVine recapped the Executive Session, Board review of Deed violations, and moving forward.
- Secretary Report – Brenda Wendt, reported the Board Meeting Minutes for March were approved via email.
  - Motion was made to approve the March 2023 Minutes by Brandi Burke, seconded by Sarah McDowell, and passed unopposed.
- Financials Report for March 2023 – David Sellers recapped the financial report.
  - Motion was made to accept the March 2023 Financial Report by David Sellers, seconded by Brenda Wendt, and passed unopposed.
- Office Report – The ballot box is in the office, also we are still giving friendly call reminders of assessment due.
- President Report – Tammy DeVine reported I am pleased to see all these individuals coming out to run for the Board and ACC.
- Standing Committee Reports:
  - **Ponds, Beautifications, Commons, and Flags**  
Tammy DeVine reported currently there is only one person on beautification myself. Our neighborhood's Master Gardeners are busy with other projects. Flower beds are being cleaned out and new plants will be installed. Lower pond at the marina we are fixing the drain leak and bank erosion.
  - **Communications**
    - Brenda Wendt reported the Easter Egg Hunt information was posted to the Nextdoor page.
  - **Marina**
    - Tammy DeVine No Report.
  - **Dry storage**
    - Tammy DeVine No Report
  - **Entry Gate/Guardhouse**
    - Roland Morgan reported No know incidents at the front gate this month, As a reminder, please STOP at the entrance gate and make sure the arm is in the up position before proceeding. We are installing cameras in the Dry Storage maintenance. We are installing a motion detection camera with an alarm in both pool areas. This will be activated after pool hours to capture any activity in the pool areas.

- **Pools and Recreational Areas**
  - Brandi Burke Reported pools are open as of April 1<sup>st</sup>; we are closed on Mondays for cleaning pools, and adding chemicals, we ask no one go in the pools. We painted the washroom floors and exterior building and pressure-washed the decking area. Vandalism at both pools Paper towel dispensers and toilet paper were demolished, so we removed the paper towels and soap dispenser. If you see someone after hours in the pools contact the Guard and report it.
- **Roads**
  - Brandi Burke reported we are driving the neighborhood inspecting the roads and taking notes, we created a new email to contact us at [papoaroads@gmail.com](mailto:papoaroads@gmail.com)
- **ACC Report**
  - Larry Vaslet reported we approved 21 projects, including solar panels, Pool, Roof replacements, Fences, Generator, patio structure, dock, windows, driveway, and concrete patio. Also gave a brief discussion on the Townhome lots. If anyone wishes to meet with the ACC Committee contact the office to schedule an appointment.
- **New Business**
  - A. Meet the Candidates, Board; James Bishop, Rick George, Ron McKinnon, Margaret (peg) Sherwood, Robert Stratton and Tammy DeVine
  - B. Meet the Candidates, ACC Board; Kenny Venghaus, Bruce Philpot, and Michael Alberts.
- **Old Business (approved, not yet completed, tabled)**
  - A. Easter Egg Hunt we had 4050 eggs put out and all devoured in 7 minutes, sending out a big thank you to Barbara Morgan with this event and all the residents who participated in putting the eggs out, and thank you to all who donated the candies, also special thank you to Lucinda Graves for the Balloon decor arch with her daughter dressed up as a Bunny.
- Confirmation of actions taken between the Board Meetings. Approval of Minutes via email.
- Open Forum Residents:
  - Where can we find the latest budget? Management responds, in your IMC portal, under documents.
- Adjourn the Meeting
  - Motion was made to adjourn the Meeting at 7:54 PM by Brenda Wendt, seconded by Roland Morgan, and passed unopposed.
- Open Board Meeting adjourned at 7:54 PM

Submitted by: 

Brenda Wendt, Secretary

Approved by: 

Tammy DeVine, President