

**GOVERNORS POINT PROPERTY OWNERS
IMPROVEMENT ASSOCIATION, INC.
BOARD MEETING MINUTES August 4, 2020**

Called to order @ 6:38 pm by Linda Earls via Zoom online meeting

Members Present:

Linda Earls, Pam Fisher & Dennis Miller, Doug Fields & Mike Hallock

Property Owners Present:

Darrell Bailey

Minutes from previous meeting:

July 7 minutes approved, Motion to accept by Dennis, 2nd by Linda & all members were in favor

Financial Statement/ Treasurer's Report:

Our current bank balance is \$81,300.22. Income has been low but Dennis is filing lawsuits now on 5 properties.

Board Member Announcements/ Recognitions:

- The pool house had a water leak at the ladies restroom stairs. Mike Hallock fixed the problem for only about \$20.
- Pam thanked Ann McFarland and Linda Earls for continuing to haul cans for the playground fund. They collected \$152 on the last run.
- Linda recognized and thanked Doug for getting a security light installed at the back entrance of the subdivision.
- Mike mentioned that Tom Jones continues to keep the boat ramp area cleaned up and the burn pile tidy.

Old Business:

- Boat Ramp Update: Mike and Linda looked into TRA information for getting approval to dredge the problem areas of the lake near the subdivision. They're still researching and will work on getting a scope of work together for what will be needed.
- Deed Restriction Violations Update: Linda stated that the properties are really getting cleaned up and that there are no new issues to address.
- Gift Cards left over from July 4th Parade: Pam attempted to return the gift cards donated by the Bullet Grillhouse but since they're issued to GPPOIA they suggested that we keep them for future events within the neighborhood, like for Halloween or Christmas. They are willing to extend the expiration dates on the cards. The Board will look at options for a neighborhood gathering and will re-address the matter at the September meeting.
- Steps from the Pool house to the Fishing Pier project: Mike proposed dimensions to be for 6 foot wide steps and 2 handrails. The cost would be approximately \$400 for the materials. Since the bulkhead project came in under budget, Pam made a motion for Mike to start the project. Doug 2nd the motion and the other board members were in favor. Mike will get the projects started soon for completion by the end of the year.
- Signs for the Playground area: The Board sees a need to post signage with rules and regulations at the area and to stress that there should be adult supervision, especially with the area so close to the bulkhead. They need to determine an age limit for the children as well that can be left un-attended. A sign will also be posted be responsible for any resulting illness.

New Business:

None was mentioned

Architectural Committee requests:


The request was received and was approved by all members.


Open Forum with Property Owners:


Mr. Bailey thanked the Board for getting the neighborhood cleaned up and for all of their efforts.

The Board adjourned the meeting at 7:35pm for an Executive Session.


Next monthly board meeting: **September 1, 2020 at 6:30pm**


Linda Earls, President


Pam Fisher, Vice President


Dennis Miller, Treasurer


Doug Fields, Secretary


Mike Hallock, Member at Large