

**GOVERNORS POINT PROPERTY OWNERS
IMPROVEMENT ASSOCIATION, INC.
BOARD MEETING MINUTES October 6, 2020**

Call to order @ 6:30 pm by Linda Earls via Zoom online meeting

Members Present:

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

Property Owners Present:

None

Minutes from previous meeting:

September 1 minutes approved, Motion to accept by Pam, 2nd by Dennis & all members were in favor

Financial Statement/ Treasurer's Report:

Our current bank balance is \$80,560.99. Dennis mentioned that we've gotten some delinquent payments in. He is still working with Judge Magee about the citations that have been served. One is left to do, due to a name change on the property. Everything is looking good for the remainder of the year but legal fees are going up due to the lawsuits but we do have carryover funds for that.

Board Member Announcements/ Recognitions:

- Linda recognized Anita Hallock for continuing to decorate and update the bulletin board by the pool.

Old Business:

- Boat Ramp Update: None yet. Mike will look into requirements and TRA Regulations soon.
- Gift Cards left over from July 4th Parade: Pam is still researching options but it is postponed for now due to time constraints at this time.
- Clarification of Approval for Boat docks and piers – Linda researched the TRA rules for private residents and they still must have approval before building and it falls on the homeowners to get it. They must have Board approval as well, which will work in tandem with TRA's.
- Alligator Update – Linda said the issues have become serious. An arrangement was made with a service in Livingston but they haven't acted yet and stated that until they're a nuisance or become aggressive nothing can be done. Michelle Paxton has secured a licensed individual that will be here later in the week to track it and possibly catch it and re-home it. The Board can't do anything independently since the alligators are protected. Linda advised anyone with issues or questions to contact the local Game Warden.

New Business:

- Contracts for Mowing, Restroom Cleaning, Pool and Administrative Assistant – Linda asked the Board if they thought the contracts should be re-bid. They agreed to extend them all. Jason Jackson does the mowing and asked to be able to mow the front entrance every week instead of every other week for an additional \$100 and the Board approved. Gwen O'Bannon agreed to extend at the same rates as Administrative Assistant and for cleaning the Pool house. The Board also agreed to pay for the supplies needed for cleaning the restrooms instead of Gwen. Heavenly Blue Pools will be contacted to see if they're willing to extend as well.
- Halloween – There will be no special festivities. Everyone is to do their own thing this year.

New Business (cont.):

- Letter for Realtors about GPPOIA information – There has been some mis-communication given to new home owners about what they can expect from our neighborhood. Doug has drafted a letter to send out that identifies the amenities here and contains other important information for potential new home owners. Gwen generated a list of local realtors that the letters can be mail to and will do so after final edits are done on the letter. There needs to be information to include that the boat ramp is permanently closed. Mike Hallock will create a sign for the area.

Architectural Committee requests:

Three requests were received and was approved by all members.

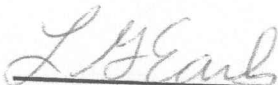
Open Forum with Property Owners:

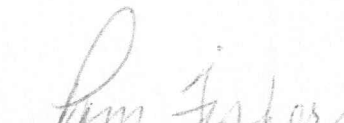
- Mike mentioned that he has pulled a large amount of poison ivy from the playground equipment. He will look into what needs to be done to treat the area and it may possibly need to be closed during that time. He said it was in the wood shavings. Pam will contact the contractor about it as well for suggestions for treatment.

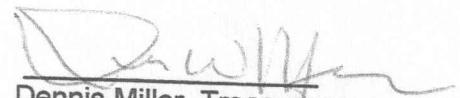
The Board adjourned the meeting at 7:06pm for an Executive Session.

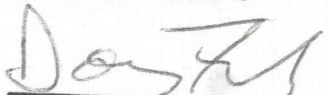
Next monthly board meeting: **November 3, 2020 at 6:30pm**


Motion to adjourn at 7:21pm on by Linda, all members were in favor.


Linda Earls, President


Pam Fisher, Vice President


Dennis Miller, Treasurer


Doug Fields, Secretary


Mike Hallock, Member at Large