

**GOVERNORS POINT PROPERTY OWNERS
IMPROVEMENT ASSOCIATION, INC.
BOARD MEETING MINUTES November 3, 2020**

Call to order @ 6:30 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:

October 6 minutes approved, Motion to accept by Pam, 2nd by Mike & all members were in favor

Financial Statement/ Treasurer's Report:

Our current bank balance is \$76,404.65. We had \$5,060.78 in expenditures for October, half of which were legal fees for a pending lawsuit against a property owner for deed restriction violations. Should we win the lawsuit, that amount will be re-imbursed to us. Expenditures should be low for the next 2 months.

Board Member Announcements/ Recognitions:

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

Old Business:

- Contracts for the mowing, bookkeeping, cleaning and pool maintenance have all been agreed upon and extended.

New Business:

- Linda spoke with Joel Massey with Monarch and she was asked about the new piping project that has been done on Sam Houston Loop. Mr. Bailey stated he wasn't happy with their timeline, quality of work and repeated repairs that have had to be done. Linda and all board members agreed that we still have poor quality water. Joel asked Linda to compile a list of homeowners that have problems. She agreed to do so. Pam mentioned the list should be a group effort, that homeowners should be notified, but without the expense of a mailout. She will post a form on our social media and website about it and have them be returned to Linda by November 17th so that it can be then turned over to Monarch to be addressed.

Architectural Committee requests:

No new requests have been submitted.

Open Forum with Property Owners:

- Mr. Bailey thanked the Board for all of their hard work and for keeping the pool open through October.

Next monthly board meeting: **December 8, 2020 at 6:30pm**

Motion to adjourn at 6:51pm 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