

**GOVERNORS POINT PROPERTY OWNERS
IMPROVEMENT ASSOCIATION, INC.
BOARD MEETING MINUTES September 1, 2020**

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

Members Present:

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

Property Owners Present:

Patrick Saccomanno, Tom Fredrick, Matt Geiger

Minutes from previous meeting:

August 4 minutes approved, Motion to accept by Linda, 2nd by Pam & all members were in favor

Financial Statement/ Treasurer's Report:

Our current bank balance is \$72,965.30. Dennis wasn't in attendance so the financial report will be updated at the next meeting.

Board Member Announcements/ Recognitions:

- Linda recognized Mike for installing the large toilet paper roll holders in the restrooms which are working well.
- Mike and Randy Stockman tended to burning the brush pile at the boat ramp.
- Tom Jones does many projects around the neighborhood and the Board approved giving him \$100 for fuel for all that he does to keep areas nice. He just spread a lot of donated dirt at the new bulkhead area by the pool.

Old Business:

- Boat Ramp Update: None yet. 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 soon.
- Gift Cards left over from July 4th Parade: Linda suggested having a neighborhood chili cookoff and awarding some of the cards. Pam also thought of a virtual giveaway and to hold contests for prizes or something similar due to the pandemic. She will research options. Doug agreed that a chili cookoff would be fun. There are 8 gift cards, perhaps half of them can go to the cookoff and half to other games. They will re-visit options and other suggestions at the next meeting.
- Signs for the Playground area: None yet, Linda hasn't had the opportunity to get them done yet but will soon. 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:

- Burn Pile at the Boat Ramp: Linda asked if we should continue to have a burn pile for residents to take their limbs to. All agreed that it's a good idea and fun later in the year for bonfire gatherings. Tom Fredrick mentioned that we should watch out for what is actually taken to the pile, it's not for trash or other debris items. We will all monitor what's taken there and put up signs later if needed.

New Business (cont.):

- Architectural approval notices, review and update procedure for review: Linda advised the Board members to be familiar with our deed restrictions, so when asked anything in particular by a property owner, they can be prepared to have an answer or advise on future requests.
- Review Deed Restrictions as they pertain to boat docks and piers: The Board discussed the requirement of having to get their approval for a new dock or pier as well as the owner getting TRA's approval. They agreed that their approval is also needed if the owner just want to re-do their existing one, like a new roof, installing a sink, etc.. If it's an "improvement/addition" to the existing then yes, approval is needed. If it's maintenance or repair, like replacing boards, then no approval is needed.
- There have been several alligator sightings recently, one large one in particular and practically on a daily basis. Barbara Bierstedt contacted the TX Parks & Wildlife Dept. for assistance in getting it removed. Game Wardens no longer perform the service. They advised that if it's a nuisance that only someone licensed to do so may remove them, and keep them or re-home them to a safer place. It is a federal offense for anyone else to remove them or hunt them without a license or a tag. Linda made a motion for the Board to approve to pay to get it removed, along with any in the future for their fee of \$350. Pam 2nd the motion and all other members approved. They will now coordinate getting it taken care.

Architectural Committee requests:

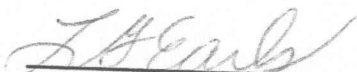
One request was received and was approved by all members.


Open Forum with Property Owners:


- Linda mentioned that we will probably be holding the monthly meetings via Zoom for quite some time. The meeting code will remain the same for all meetings, 752 565 5073.

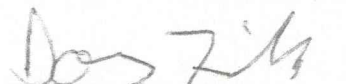
Next monthly board meeting: **October 6, 2020 at 6:30pm**

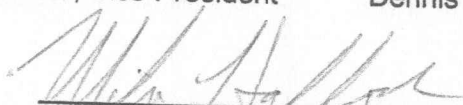
Motion to adjourn at 7:30pm on by Linda, all members were in favor.


Linda Earls, President


Pam Fisher, Vice President


Dennis Miller, Treasurer


Doug Fields, Secretary


Mike Hallock, Member at Large