

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

Call to order @ 6:35 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:

November 3 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 \$74,193.15. We had \$2,593.98 in expenditures for November, with few deposits for mowing fees and payoff of interest fees from a homeowner. The budget is looking good, in fact, we'll be under budget by year end so carryover funds will be about \$70K, of which \$20K is still reserved for road repairs.
- Dennis present the 2021 proposed budget, which increased about 7% over last years because of potential legal fees and in increase in the pool contract winter rates. The rest of the budget it within status quo and we will move on with the projected maintenance fee collection and all other costs should remain on track. Being that the budget doesn't exceed 7.3% there is no need for a vote from the home owners for the increase. Linda made a motion to accept the new budget, Mike 2nd and all members were in favor.
- The playground fun balance remains the same this month at \$1,028.27.

Board Member Announcements/ Recognitions:

- Pam recognized Mike Hallock for his continued work and for keeping an eye on the pool water level during this recent heat.

Old Business:

- Update from attorney regarding current litigation – Linda emailed their office last week, has no update.

New Business:

- The burn ban has been lifted and there are no current issues.
- The burn pile at the boat ramp has had some recent problems with people putting bad debris and non-burnable items. Linda will draft a memo and make signs specifying approved items to be burned and if anything else is requested to be dumped there they must get Board approval first.
- Holiday fireworks as they relate to burn bans – If another ban is issued then there can be absolutely NO fireworks lit in the neighborhood. Linda will make signs just in case their needed..

Architectural Committee requests:

- The Board reviewed one request but asked for more clarification. Gwen will contact them for the information and re-submit their request.

Open Forum with Property Owners:

- Linda asked about the maintenance fee invoice status, Gwen is currently working on them and will have them ready to mail in the next week or so.
- Dennis noticed that people that do not live in this neighborhood, nor are they guests, have been helping themselves to our bathroom facilities. He pointed out our signage stating that they must be an owner or their guest. He proposed turning off the hot water or locking the doors for this off season but is willing to allow families with an overflow of guests to use the facilities. However, how can we know if anyone is a legitimate guest? Linda also proposed that we get a combination lock and post a sign for someone to contact a board member for the combination to it. Dennis approved the purchase of the locks. Mike will pick them up and install them and turn off the hot water. Linda offered a code number and the Board approved it for use.

Next monthly board meeting: **January 5 at 6:30pm**

Motion to adjourn at 7:10 pm 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