

**GOVERNORS POINT PROPERTY OWNERS
IMPROVEMENT ASSOCIATION, INC.
BOARD MEETING MINUTES February 2, 2021**

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:

Linda Stockman, Darrell Bailey and Anita Hallock via Zoom

Minutes from previous meeting:

January 5 minutes approved, Motion to accept by Dennis, 2nd by Doug & all members were in favor

Financial Statement/ Treasurer's Report:

- Dennis stated that the maintenance fees are coming in and 144 owners have already paid. There will still be some that will have judgements and/or liens filed. Late fees and interest is now accruing on the outstanding owners and if they aren't paid by March 1st he will begin filing lawsuits.

Board Member Announcements/ Recognitions:

- Linda and the Board recognized Mike again for the completion of the stairs by the pool house. They look very nice and are sure to be enjoyed by many.

Old Business:

- Update on park tree maintenance – Linda said the work on the tree removal came in a little higher than anticipated but the trees are down and the mossy tree by the pier will be trimmed and watched over for disease. If it shows signs of that then it will be removed as well.
- Doug researched costs for getting Eastex wi-fi at the office. The monthly rate would be \$69.25 with a \$10 modem and an extra \$35/month for a phone line, totaling \$114.25 per month. There is also a connect fee for \$47 and we must have a 12-month contract. Suddenlink came in at \$89.91 per month, also with a \$10 modem and \$99 connect fee but doesn't require a contract. The board agreed to table this for now since it is so costly and may not be utilized enough to be worth it.
- Archival of documents – Doug presented the records retention schedule for specific documents. He and Gwen will get together soon to coordinate what will need to be kept and purged and how they will be recorded and stored.

New Business:

- Linda stated the need to re-paint the speed bumps by the park and pool. She and Ann will take care of getting it done.
- There is a need for new light fixtures at the front entrance. Mike will look into getting that taken care of.
- The annual meeting is June 12th and due to the pandemic it would be best to hold it at the Pearls in the Pines venue again so that attendees can spread out, as opposed to the Civic Center since it is so small. Gwen will arrange getting it reserved and scheduled.
- Memorial for Randy Stockman – Mike suggested having a memorial sign on a tree at the boat ramp/beach area that Randy enjoyed. His wife, Linda, suggested a bench be placed there instead. She presented options and the Board approved for her to have one. We will make an announcement via Facebook that if anyone is interested in donating toward the cost of the bench they can so that we can honor our friend.

Architectural Committee requests:

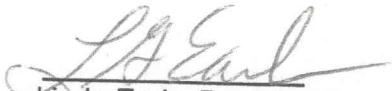
- The Board reviewed one request during the month via email and Gwen notified the owner.


Open Forum with Property Owners:


Anita Hallock mentioned that the signs at the pool need some attention and Linda will take care of it.

Next monthly board meeting: **March 2 at 6:30pm**


Motion to adjourn at 7:09 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