

**GOVERNORS POINT PROPERTY OWNERS
IMPROVEMENT ASSOCIATION, INC.
BOARD MEETING MINUTES March 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:

Darrell Bailey and Tom Fredrick via Zoom

Minutes from previous meeting:

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

Financial Statement/ Treasurer's Report:

- Dennis stated that the maintenance fees are still coming in the current bank balance is \$116,803.42. All looks good for now and is 80% collected. Nothing is going to court now due to COVID but he's working on old judgements. The playground account is steady with a balance of \$1,165.77.

Board Member Announcements/ Recognitions:

- Linda and the Board recognized Mike and Charlie McClellan for riding around and monitoring homes for leaks or damages during the recent snow storm. Many thanks go to them for always looking out for our neighbors!

Old Business:

- The large sign inside the pool is fading and Linda proposed to remove it since there's one on the building. It would be saved in storage for later so it can be re-created if needed. The Board approved its removal.
- Pam purchased an external hard drive for the office computer so that records can be archived. Gwen and Doug will start working on that project soon.

New Business:

- The coded locks are installed and functioning at the pool house. The Board shared the code and it can be shared with any property owner that asks for it. We will communicate this information as well in the summer mailout for the annual meeting.
- Pool house repairs update: Mike shared that there have been concerns about the barbed wire on the fence and it will be addressed at another time. A pipe broke under the building during the recent cold weather. He replaced it with Paul Crump and Charlie McClellan's help. They will insulate them soon. Charlie mentioned the potential of damage should the pool pump pipe break of water running into our own water supply. He'll send in a bid to get it fixed but Mike mentioned that if the valve is opened then it could leak into another leak, if there's one, so the valve should always be closed to prevent that.

Architectural Committee requests:

The Board reviewed and approved three requests and Gwen will notify the owners.

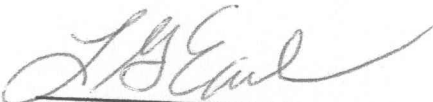
Open Forum with Property Owners:

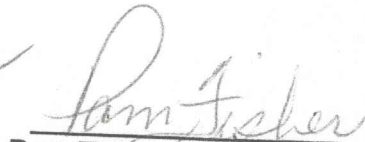
- Linda said that there are some property owners that are taking care of the playground ants on their own and it's very much appreciated. She asked them to let her know when they discontinue doing that so that he subdivision will know to take over the task.

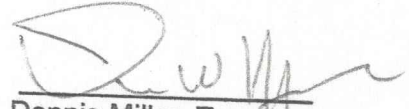
Linda also reminded the Board that we need to start recruiting 2 new board members.

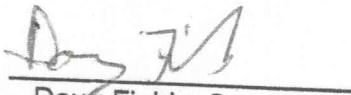
Next monthly board meeting: April 6 at 6:30pm

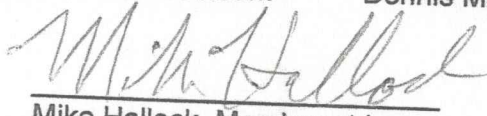
Motion to adjourn at 7:09 pm on by Linda, all members were in favor.


Linda Earls, President


Pam Fisher, Vice President


Dennis Miller, Treasurer


Doug Fields, Secretary


Mike Hallock, Member at Large