

**GOVERNORS POINT PROPERTY OWNERS
IMPROVEMENT ASSOCIATION, INC.
BOARD MEETING MINUTES April 6, 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:

Mark Wood via Zoom

Minutes from previous meeting:

March 2 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 90% collected and the current bank balance is \$117,915.78. The courts are opening up again so he will be pursuing the lawsuits for those that are still delinquent. The playground account is steady with a balance of \$1,165.77.

Board Member Announcements/ Recognitions:

- Linda and the Board recognized Mike, Pam and Dennis for monitoring the filter baskets at the pool and keeping them cleaned and clog free. She also mentioned that we need to think about resuming in-person monthly Board meetings in June and what we'll do about the 4th of July festivities this year.

Old Business:

- Pool repair/upgrade: Linda asked all board members to monitor the water level now that the temperature is heating up until the pool is cleaned weekly. Connie Tomlin has also offered to do so when she is next door and the Board agreed to give her access on her pool card.
- Speed bumps update: Linda hasn't had a chance to address the issues and will table this for now.
- Pool house locks: The Board has been provided with an owner phone/address list with groups marked for each member to notify about the lock code.

New Business:

- Annual meeting mailout: The meeting will be held Saturday June 12 at the Pearls in the Pines venue. No lunch will be provided. Linda will generate the meeting letter and the agenda and ballot information. We still need volunteers to run for the 2 vacancies that will be available for two 3-year terms. If there are none then Linda can appoint members to serve for a 1-year term.
- Playground maintenance and upkeep: Pam mentioned that the equipment is in need of a good pressure washing and inspection. Linda said we need to get quotes for the services and they will look into doing so.

Architectural Committee requests:

None were submitted.

Open Forum with Property Owners:

Mark Wood, county engineer, spoke about required permits from the county when a homeowner builds, develops, or adds to their property. It is the homeowner's responsibility get the permitting but the GPPA can assist in the help of informing residents. He also provided a Powerpoint presentation for more information.

Next monthly board meeting: **May 4 at 6:30pm**

Motion to adjourn at 7:24 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