

**GOVERNORS POINT PROPERTY OWNERS
IMPROVEMENT ASSOCIATION, INC.
BOARD MEETING MINUTES July 6, 2021**

Call to order @ 6:30 pm by Linda Earls

Members Present:

Linda Earls, Mike Hallock, Doug Fields, Russell Sims and Buddy Fortenberry

Property Owners Present:

Paul & Ruth Crump, Charles Koehler, Anita Hallock, Janet Bailey, Mike & Paula McCarthy, Charlie McClellan and Laura Garland

Minutes from previous meeting:

June monthly and annual meeting minutes were approved, Motion to accept by Mike, 2nd by Doug & all members were in favor

Election of Officers for 2021-2022 term:

Linda will remain Board President and Mike Hallock will remain the Member at Large. The election resulted in Doug Fields replacing Dennis Miller as the Treasurer. Russell Sims replaced Doug as Secretary, and Buddy Fortenberry replaced Pam Fisher as Vice President. All were in favor of the new placements.

Board Member Announcements/ Recognitions:

- Linda welcomed the new Board members. She also thanked all of the volunteers that decorated the pool and park area for the July 4th parade and those that handed out ice cream and raffle tickets. Mike thanked Charlie McClellan for helping to get the materials needed for the installation of the shades in the pool area. Linda thanked Mike for also cleaning the security cameras in the pool area. He climbed on the clubhouse roof and is always dedicated to assist when needed.

Old Business:

- Court case update: On June 17th a hearing was held against an owner with continuous deed restriction violations. Linda and Dennis attended. The judge ordered that court and attorney fees be re-imbursed to the Association and a payment plan was accepted for the owners to begin payments in August.
- Burn Pile Management: Mike & Paula McCarthy have agreed to manage the area and keep the pile burned. They ask to be notified prior to any dumping and placed a sign there with their contact information.
- Recap of July 4th Parade: The parade was a success and the participation was great! Hopefully it will be safe to have the picnic afterward next year.

New Business:

- Security of the Community: Linda bought a game camera for the Board to look over and approve for purchase. The issue raised with that particular one is that the memory space isn't large enough for the burn pile/boat ramp activity, it was only for 1000 pictures a month. She will return it and the Board will call security companies to get bids for cameras at the entrances and boat ramp that may have to be battery or solar powered.
- Tree Removal at the Boat Ramp: There are many trees that are smothering from being so close to each other and need to be removed for the growth of the others. The Board agreed to do the job themselves instead of hiring anyone and will coordinate a date to do so soon.
- Tree Trimming on Roads: The Board will manage this project as well and will do it at 7:30am on July 31st.

New Business (cont.):

- **Deed Violations:** There are still a few properties with issues of junk and old cars being stored on their property. Linda will send violation letters to them with a 30-day notice to remove them or store them out of sight.
- **Bank Information update:** The signatures on the checking account need to be updated to include the board member replacements. Gwen will take care of it and work with the members for what will be needed.
- **Revision of the Improvement Request Form:** Doug suggested that the form be revised to include a checkbox that the owner has already verified in the Deed Restrictions that their request meets the required criteria and will be compliant. The Board will discuss it further at the next meeting with draft revisions.
- **Scholarship Fund:** A request was made by a property owner that a scholarship be granted for their graduating child that lives in the neighborhood. The Board agreed that it would require a process that has to be presented the school scholarship committee and that there's not even a guarantee that the child would receive it. There is also not enough funds in the budget for such an expense, especially if it were to be available for future graduates.

Architectural Committee requests:

A request for new porches and roof was approved, as well as a request for solar panel installation.


Open Forum with Property Owners:

Buddy raised an issue about a drainage problem in the pool area in front of the swings. The Board agreed there's an issue and will discuss further at the next meeting. The need for new tables in the playground area was addressed and Linda will look at places she's aware of and Mike McCarthy offered to look into building some as well.


Next monthly board meeting: **August 3rd at 6:30pm**

Motion to adjourn at 7:45 pm on by Linda, all members were in favor.


Linda Earls, President


Buddy Fortenberry, Vice President

Doug Fields, Treasurer


Russell Sims, Secretary


Mike Hallock, Member at Large

Signed page of minutes, Fields

gwen.ob@yahoo.c.../Inbox



D Fields <fieldsdoug@gmail.com>
To: gwen.ob@yahoo.com

Jul 8 at 7:42 PM

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