

**GOVERNORS POINT PROPERTY OWNERS  
IMPROVEMENT ASSOCIATION, INC.  
BOARD MEETING MINUTES May 4, 2021**

**Call to order @ 6:31 pm by Linda Earls via Zoom online meeting**

**Members Present:**

Linda Earls, Pam Fisher, Doug Fields & Mike Hallock – Dennis Miller absent

**Property Owners Present:**

Darrell Bailey via Zoom

**Minutes from previous meeting:**

April minutes approved, Motion to accept by Pam, 2<sup>nd</sup> by Mike & all members were in favor

**Financial Statement/ Treasurer's Report:**

- Tabled until Dennis' return

**Board Member Announcements/ Recognitions:**

- Linda mentioned that the memorial bench for Randy Stockman is installed and beautiful. It's a really nice place to pay tribute to him.

**Old Business:**

- Speed bumps/ playground maintenance update: Pam stated that the playground equipment has been cleaned and looks great. The speedbumps will be completed with reflective paint when the weather cooperates.
- Pool house locks: The Board called on many owners to relay the lock code and many of them appreciated the call. The cover letter for the annual meeting will also inform them of the code.
- Annual meeting mailout: The documents and ballots have been completed and will be copied and mailed by May 12<sup>th</sup>.
- Nominations for board vacancies: Buddy Fortenberry and Russell Sims have been nominated, not others have come forward so far.

**New Business:**

- 2-3 people are needed to count ballots at the annual meeting. Ann McFarland, Becky Dalby and Margaret Fields can assist.
- The board agreed to resume the monthly meetings at the pool house office starting next month. Should someone need to attend remotely they can do so on the speaker phone.
- The July 4<sup>th</sup> parade will begin at 10:30 on July 3<sup>rd</sup>. First responders will be invited to perform the flag raising ceremony. No lunch will be provided, but ice cream and popsicles will be given out instead.
- A court case has been scheduled for June 17 to address deed restriction violations. Court costs and retainer fees will be assessed, but they will try to settle it out of court to avoid further costs.

**Architectural Committee requests:**

A request for new house paint was approved and driveway plans for a potential new owner were discussed and approved.

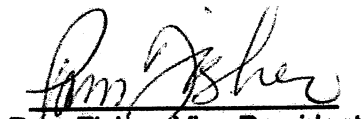
**Open Forum with Property Owners:**

None

Next monthly board meeting: **June 2nd 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