

**GOVERNORS POINT PROPERTY OWNERS
IMPROVEMENT ASSOCIATION, INC.
BOARD MEETING MINUTES June 1, 2021**

Call to order @ 6:30 pm by Linda Earls

Members Present:

Linda Earls, Pam Fisher, Dennis Miller, Mike Hallock – Doug Fields via phone

Property Owners Present:

Paul & Ruth Crump, Tom Fredrick, Jeanette Roberts, Charles & Marilyn Koehler, Anita Hallock, Buddy & Terry Fortenberry, Janet Bailey

Minutes from previous meeting:

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

Financial Statement/ Treasurer's Report:

- Dennis stated that deposits have decreased and all is going well. 87% of maintenance fees have been collected and he's filing lawsuits again tomorrow. 27 owners have not paid and are seriously delinquent, judgements and liens have already been processed against them. Total owed by those owners is approximately \$52,000.
- The current bank balance is \$115,000 (\$20,000 is still reserved for road repairs). He is still working with the City to set up repairs.

Board Member Announcements/ Recognitions:

- Linda recognized Dennis and Pam for their hard work and service as Board members, they have done an awesome job! She also thanked Tom Jones for continuing to clean the boat ramp and Mike for all he does, as well as the Bailey's for continue to monitor the pool area and water level.

Old Business:

- Annual meeting: Linda presented the agenda for the meeting and it was approved. She asked Charles Koehler to lead the prayer. The VFD will attend as well to recognize and thank the neighborhood for their donations. Board member nominees will be introduced and allowed to present their speeches and an open forum will be held to discuss future neighborhood projects.
- Court case update: On June 17th a hearing will be held against an owner with continuous deed restriction violations. Linda will attend, as well as Dennis as a witness.
- July 4th parade: Linda mentioned that the pool and park area needs to be decorated for the weekend and many volunteered to assist. The parade will start at the entrance at 10:30am with First Responders performing the flag raising ceremony. There will not be a picnic afterwards, but ice cream will be given out.

New Business:

- Security of the Community: There has been a lot of disturbing activity in the neighborhood and the need for security camera and gates and signage was discussed. Linda researched the cameras, which will be little expensive. Buddy Fortenberry offered to assist and share his knowledge and experience with them. They will need to be mounted high so that they're not easily destroyed or stolen. It was suggested also that we should discuss gates be mounted at the entrances. Linda agreed and it will also be a topic at the annual meeting. She encourage property owners to install cameras as well.