

**GOVERNORS POINT PROPERTY OWNERS
IMPROVEMENT ASSOCIATION, INC.
BOARD MEETING MINUTES August 3, 2021**

Call to order @ 6:30 pm by Linda Earls

Members Present:

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

Property Owners Present:

Anita Hallock, Dennis Miller, Charles & Marilyn Koehler, Larry Gumpert, Eva Goerlitz, Barbara Franklin

Minutes from previous meeting:

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

Treasurer's Report:

In Doug's absence, the Board approved for Dennis Miller to give an update until he can get Doug transitioned into the position. The expenditures have gone up some for summer and were \$3188, and deposits were low in the amount of \$1300, we need to keep at least \$5500 a month to remain to operate. A lot of projects have been completed and were in excess of \$30,000 and there will be on-going legal fees with delinquent property owners. The playground fund has a balance of \$1070, there haven't been any additional expenses for that.

Board Member Announcements/ Recognitions:

- Linda thanked Mike McCarthy for the new picnic table he built for the playground area and for maintaining the burn pile. She also recognized Russell and Buddy for their hard work in providing information about tree trimming areas that are throughout the neighborhood.

Business:

- Court case update: On August 19th at 10am, via Zoom, Linda and Dennis will attend a hearing with a property owner about deed restriction violations.
- Bids for security cameras: Linda got with three companies and received 2 bids. She received several options and they talked about solar based camera since there is no electricity at the locations needing the cameras. They offered some nice ideas and the costs ranged from \$5000 for 2 cameras with online maintenance to \$15,000 for 3 cameras that only offered viewing capabilities and maintenance. She will continue to look at options and the need for someone to monitor them and link up to the Sherriff when there's an incident. She will also contact SHECO for power options. The Board agreed to keep researching.
- Tree removal over roads – Buddy and Russell provided details and a map with the problem areas that need attention and clean up. Linda has drafted a letter to send to the property owners to make them tend to the issues themselves within a 30-day deadline. If they fail to take care of their own trees and the subdivision has to have them removed/trimmed, then they will be billed for the labor.
- Tree removal at the boat ramp – Mike McCarthy has already taken care of the trees and it's appreciated.
- Revision of the Architectural Request Form – There was discussion about building & types of improvement approvals and edits for revising the form. Linda will draft a letter to explain some examples of what needs approval and it will be sent out with the new form when the end of year mailout is done.
- Deed Restriction Violations: Linda addressed some pending cases that are about to be filed on.

New Business:

- Property owner directories: Gwen has drafts of the phone lists but more discussion will be needed for the format and lay out of the booklet. Russell suggested we get sponsors, potentially, like the Bullet Grillhouse, that we could advertise within it to help cover costs. Gwen will continue to work on the lists and it will be discussed at the next meeting.
- Concrete issues in the pool: Buddy provided details of what could be done to improve the drainage in the pool area to rid standing water. He suggested a new fence and concrete but it's tabled for now to look for additional funds that could be used. The Board did approve the main drainage area by the swings needs to be fixed and Buddy will get costs and present plans at the next meeting.

Architectural Committee requests:

A request for re-painting a house was approved by the Board.


Open Forum with Property Owners:

- The stolen road sign still hasn't been replaced and Russell will check on it's status at the next City Council meeting.
- Two home owners are having a dispute about property line stakes needing to be removed and the lot maintained and mowed. Russell will address it with the owner that has the issues with the situation and work for a resolution.

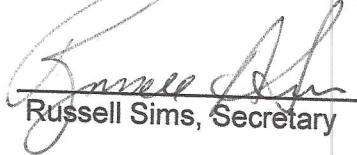
Next monthly board meeting: **September 7th at 6:30pm**


Motion to adjourn at 8:10 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