

**GOVERNORS POINT PROPERTY OWNERS
IMPROVEMENT ASSOCIATION, INC.
BOARD MEETING MINUTES November 2, 2021**

Call to order @ 6:30 pm by Buddy Fortenberry

Members Present:

Mike Hallock, Russell Sims, Buddy Fortenberry, Larry Gumpert and Doug Fields

Property Owners Present:

Tom Fredrick, Richard Stroud, Jack Burr, Randy Edwards

Minutes from previous meeting:

October meeting minutes were approved by all Board members.

Treasurer's Report:

Doug reported that the budget is line for this time of year. Deposits are down due to mowing season slowing down and there are still recurring legal fees. The current bank balance is \$97,024.90.

Board Member Announcements/ Recognitions:

Buddy suggested that the Board get a "wish list" put together so that future improvements can be made. He suggested new fencing at the pool and possibly expanding it. The Board will start thinking about that and other projects to add to the list.

Old Business:

- Tree removal over roads – Buddy explained that there are 22 areas that have been identified with problem trees. The Board accepted a bid and have checked with an attorney about having property owner's trees cut that don't do it themselves. We are in the clear for doing so. Russell made a motion to move forward with the project as soon as the contractor is available and Larry 2nd the motion. Buddy will get it scheduled.
- Property owner directories – Gwen has gotten an estimate of about \$500 to bulk print the draft that's been created since it's not an electronic copy in a "directory" format. Buddy suggested that she and Russell work together to get it finalized and get a firm quote. They will then decide on the cost to charge for advertising and how many to solicit. They will get to work on that very soon.
- Concrete/Drainage at the pool – Buddy provided a final plan of the drainage repair and framework for the new awnings. A contractor will start the concrete repairs tomorrow.
- Court Update – Doug stated that there are 2 pending judgements that have to be signed off on with attorney. It should be done quickly and he will update the Board at the next meeting.

New Business:

- Mike has recruited several owners to become the new Architectural Committee. The Board approved for Richard Stroud, Robert Fisher, Jerry Parker and Paul Crump to participate.

Architectural Committee requests:

None were submitted for approval this month.

Open Forum with Property Owners:


Randy Edwards attended the meeting to discuss future plans for dredging the canal between Governor Wood Drive & Sam Houston Loop. He provided a lot of research and history into the issue and a contractor that could do the job. It would involve those property owners that live on the canal and most have agreed to cover the costs themselves. The contractor has a skid steer and barge to perform the job and will access some owner's properties for removal of the debris. Randy also stated that approvals were granted a long time ago for the project and he'll follow up on those and the process for renewing them. The Board approved for them to continue to research this matter and proceed with the project as long as there is no cost to the subdivision and they have the proper current TRA approvals.


Executive Board Session:


- The board adjourned the meeting to discuss an update about a property owner that has current deed restriction violations.

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


Motion to adjourn at 7:29pm on by Russell, all members were in favor.


Buddy Fortenberry, President


Russell Sims, Secretary VP


Doug Fields, Treasurer


Larry Gumpert, Secretary


Mike Hallock, Member at Large