

**GOVERNORS POINT PROPERTY OWNERS
IMPROVEMENT ASSOCIATION, INC.
BOARD MEETING MINUTES January 4, 2022**

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:

Linda Earls, Charles & Marilyn Koehler, Tom Fredrick, Johnny Walker, Paul & Ruth Crump, Anita Hallock, Dennis Miller, Robert Fisher, Mike & Paula McCarthy, Linda Cox and Jeff Stryker

Minutes from previous meeting:

December meeting minutes were approved, Mike made the motion to accept them and Doug 2nd.

Treasurer's Report:

Doug reported that there were expenses were low for December and deposits will start coming in as maintenance fees are paid. The current bank balance is \$98,842.22.

Board Member Announcements/ Recognitions:

Buddy provided a copy of the Christmas letter that thanked many in the neighborhood for their contributions and hard work. Robert Fisher was recognized for continuing to gather cans from the Bullet Grillhouse for the playground fund and also Janet Bailey for monitoring the swimming pool in the off season. Mike Hallock thanks Mike McCarthy for the new picnic table in the park.

Old Business:

- Tree removal over roads – The work has been completed and Buddy also contacted SHECO about a problem area at the water plant that has the lines in the trees that needs to be addressed so that those trees can be cleaned up better.
- Property owner directories – Pending, Buddy provided a draft of a new version and approximate pricing. He assured the owners in attendance that it will be at no cost to get one. Monies for the printing of it will come from advertisers. It was asked if there will be an online version but that will be tabled for now as there is concern for having owner's information available publicly. Buddy, Russell and Gwen will get started on the advertisement sales and getting additional bids for the cost of the printing. The goal is to have it sent off by March to have them available at the Annual Meeting in June.

New Business:

- Pool Area Electrical Check – Buddy suggested that we hire an electrician to inspect the electrical wiring at the pool/clubhouse area since there's no record of it being done in the past. The Board and those in attendance agreed that it is a good idea for reassurance and safety concerns.
- Future projects for GPPOIA – Buddy discussed a list of potential plans and projects that could be done for the neighborhood. It will continue to be discussed, and as the budget allows, they will prioritize them and see what can be done for improvements in the near future.

Architectural Committee requests:

None were submitted for approval this month. Buddy informed those in attendance that requests need to be sent to Mike Hallock to oversee and forward to the Committee for approvals. It was mentioned that the Committee needs a Mediator and Linda Earls offered to do that if she's needed in the event of a dispute.

Open Forum with Property Owners:


Robert Fisher asked about who can take over handling the can donations in the event he's unavailable. It was suggested that we could ask on our Facebook page if anyone is willing to volunteer to oversee them and getting them cashed in. Anita Hallock will no longer handle the decorating and updates of the bulleting board. Charles McMahan has volunteered to take over that project. Ruth Crump inquired about the canal dredging and Russell clarified that the property owners on the canal will assume the responsibility and arrange for it to be done and paid for. Dennis Miller asked that more signs be posted at the playground to stress that it is for property owner's use only. He has seen many carloads of outsiders using it.

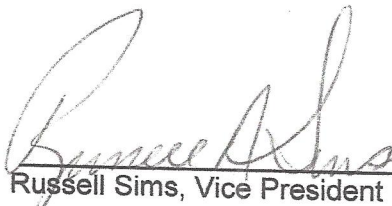
Executive Board Session:

The board adjourned the meeting to discuss an update about a property owner that has current deed restriction violations. They also discussed the handling of the directory and the tracking of the advertisers.

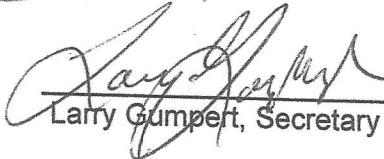
Next monthly board meeting: **February 2 at 6:30pm**


Motion to adjourn at 8:39pm on by Buddy, 2nd by Doug and all members were in favor.


Buddy Fortenberry, President


Russell Sims, Vice President


Doug Fields, Treasurer


Larry Gumpert, Secretary


Mike Hallock, Member at Large