

**GOVERNORS POINT PROPERTY OWNERS
IMPROVEMENT ASSOCIATION, INC.
BOARD MEETING MINUTES February 1, 2022**

Call to order @ 6:30 pm by Buddy Fortenberry

Members Present:

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

Property Owners Present:

Linda Earls, Barbara Franklin and Beth Freeze

Minutes from previous meeting:

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

Treasurer's Report:

Doug reported that the income was significant due to maintenance fee payment but hasn't received the bank statement yet to provide details. He will update the financial report as soon as possible and provide a copy to Gwen for posting to the website. He stated that monies collected for the GPPOIA Directory will be deposited into the "Playground" bank account and the balances for the 2 projects will be manually tracked and managed.

Board Member Announcements/ Recognitions:

Doug thanked Linda Earls and Dennis Miller for assisting him and providing letter templates for collections of past due fees. He also thanked Gwen for getting the new flags for the front entrance that needed to be replaced.

Mike Hallock announced he will not run for another term as a Board member at the June meeting.

Buddy discussed, as he has in the past, the need for involvement from property owners regarding future projects and any ideas or concerns they have. He will then look into those suggestions and make tentative plans and have price estimates to provide to them at the Annual meeting so it can then be decided on what will be prioritized and what will actually happen. So far, there has been little input.

Old Business:

- Tree removal over roads – Buddy said the trimming is complete for the neighborhood but Monarch Water still needs to address one of theirs that is at the corner of Gov. Bell and Gov. Hogg that has grown into the electrical lines. They informed Buddy that it will be taken care of next week. Mike mentioned his concern about a property that was trimmed and had trees cut in error. The property owner is very upset that he wasn't notified of the work to be done and has asked for an apology from the Board. Buddy will table the issue until all Board members are in attendance at the meeting so it can be addressed properly.
- Property owner directories – Ongoing, Buddy has contacted numerous businesses for advertising. He suggested that in order to fill up ad pages that he should use his discretion and have the ability to negotiate charges and sizes of the ad spaces. Larry made a motion to accept his request and Doug 2nd the motion. However, Mike had objections to soliciting the ads as it suggests that GPPOIA is a "business" and we shouldn't have to charge for them, also since we ask for no soliciting in our neighborhood. Larry stressed that the ads are helpful for all home owners with various business needs and will be a resourceful tool.
- Pool Area Electrical Check – Mike is still trying to get an electrician to do the inspection and will provide an update at the next meeting. Buddy also mentioned that an inspection would need to be done at some point to inspect the swimming pool, especially if it is ever drained.

New Business:

It was decided that the Annual Meeting on June 11 will be held at the Pearls in the Pines venue and that lunch will be served a well. Gwen will contact them to reserve the date and plans for food will be discussed at a later date. We will also hold an election for 2 board positions since Mike and Larry's terms will be ending.

Open Forum with Property Owners:

Linda Earls informed those present of the passing of a dear neighbor, Mike Attaway. She will also forward voting documents and information that will be needed at the next meeting.

Executive Board Session:

The board adjourned the meeting to discuss an past due owners for their maintenance fees and lien information.

Next monthly board meeting: **March 1st at 6:30pm**


Motion to adjourn at 7:41pm on by Doug, 2nd by Larry and all members were in favor.


Buddy Fortenberry, President


Russell Sims, Vice President


Doug Fields, Treasurer


Larry Gumpert, Secretary


Mike Hallock, Member at Large