

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

Call to order @ 6:30 pm by Buddy Fortenberry

Members Present:

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

Property Owners Present:

Linda Earls, Barbara Franklin, Anita Hallock, Charlie Morgan, Charlie McClellan, Johnny Walker, Pat Sims and Becky Dalby

Minutes from previous meeting:

February meeting minutes were approved, Russell made the motion to accept them and Mike 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.

Board Member Announcements/ Recognitions:

The Board thanked Johnny Walker for clearing the trees at the intersection of Governor Bell and Governor Hogg. It is much appreciated as that has been a blind, un-safe spot for some time.

Old Business:

- Property owner directories – Ongoing, Buddy has collected ad monies for several businesses and the printing will be practically paid for. It was brought up that we need to contact residents to give them the option to “opt out” of having their information published. Gwen will post to the Facebooks sites and website and send letters that if they do choose to do so to contact her asap. Linda Earls volunteered to ask residents too to speed up the process. Russell made a motion to only have names, addresses and phone numbers published, not email addresses. Mike 2nd that motion.
- Pool Area Electrical Check – Mike is still working on getting an electrician to take a look at our electric and set get it scheduled soon.
- SWWC limbs in electrical lines update – Buddy has contacted them regarding the over growth on their easements but have had no response. Johnny Walker has taken it upon himself to clean up the area.
- Future Projects/Improvements update – Buddy showed the meeting attendees several draft drawings of proposed future projects regarding the fencing around the pool and park areas. He will get cost estimates when he can for chain link versus wrought iron fencing. The consensus is that it's preferred that the barbed wire be removed so it will create a more inviting environment. More discussion is needed and it will be an agenda item for the Annual meeting so a decision can be made on whether to proceed or not.
- Annual Meeting Luncheon – It was decided that the Board will provide the BBQ for the luncheon and ask the attendees to bring covered dishes and desserts like we have in the past. There is no need to spend the money for catering. Richard O'Bannon will BBQ and Gwen will arrange for the supplies and drinks needed. As the time approaches, we will ask for volunteers to arrive early to get the meeting setup.

New Business:

- Linda Earls reminded the Board about the new laws regarding HOAs and that our Management Certificate needs to be updated. Buddy will get with our attorney for guidance on getting that done.
- June 2022 Election Bylaws – Russell and Budding discussed the need for allowing Board members to serve more than two terms consecutively. The current version has it as a “gray area” that needs to be clarified. They will reach out to our attorney and research the process further.
- Facebook’s GPPOIA Pirates page – Buddy asked if the Board has any control over what is posted to the site and it was determined that they do not.

Open Forum with Property Owners:

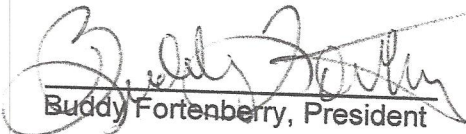
- Charlie McClellan brought up the issue of the donated cans in the trailer storage lot being up against the storage shed and possibly causing rot to the building. Linda and others will get the area cleaned up and the cans hauled as soon as possible.
- There are many dogs running throughout the neighborhood and have tended to become aggressive. The owner of some of them have been notified and Animal Control also needs to be informed.

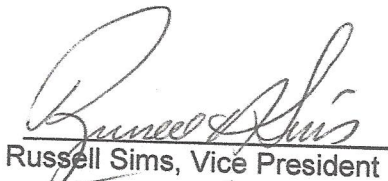
Executive Board Session:

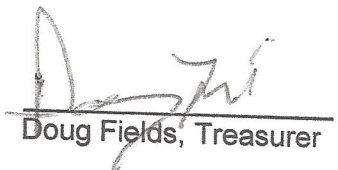
The board adjourned the meeting to discuss past due owners for their maintenance fees and deed restriction violations. They also re-visited the process for Architectural Improvement approvals.

Next monthly board meeting: **April 5th at 6:30pm**

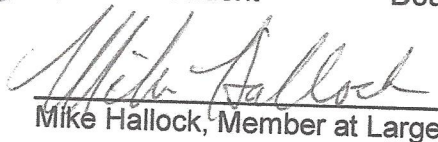
Motion to adjourn at 8:45pm on by Russell, 2nd by Doug and all members were in favor.


Buddy Fortenberry, President


Russell Sims, Vice President


Doug Fields, Treasurer


Larry Gumpert, Secretary


Mike Hallock, Member at Large