

**GOVERNORS POINT PROPERTY OWNERS  
IMPROVEMENT ASSOCIATION, INC.  
BOARD MEETING MINUTES July 5, 2022**

**Call to order @ 6:30 pm** by Russell Sims

**Members Present:**

Linda Earls, Buddy Fortenberry, Doug Fields, Russell Sims - Larry Gumpert absent

**Property Owners Present:**

Tom Fredrick, Charlie McClellan, Dennis Miller, Robert Fisher and Mike Hallock

**Minutes from previous meeting:**

May and the June Annual meeting minutes were approved and accepted by all members

**Treasurer's Report:**

Doug reported that the deposits were low, \$503, with \$4531 in expenses. Expenditures are normal for this time of year, being \$1766.99 with a bank balance of \$130,649 to date. The playground fund balance is \$1883. Funds for the directory came in at \$2060 and is well over the printing cost which was only \$970. Funds for the road reserve is stable at \$20,000. He discussed addressing street damage by contractors with our legal counsel. They suggest checking with the city to enforce payment for repairs for damages as our deed restrictions don't mention street damage and the city pays for maintenance and repairs. He is sending letters now for delinquent property owners. They will have 45 days to pay their past due balances to avoid further legal action. Next steps will be in August.

**Board Member Announcements/ Recognitions:**

Buddy thanked everyone who volunteered for helping with our annual meeting and parade and picnic to make it a  
je success.

**Old Business:**

- Buddy sent a letter of thanks to the advertisers in our directory and included a copy of it to them.
- Gwen updated on the card reader repairs. The control panel has been reset and it will now accept newly issued cards.
- Russell will contact the City about ordering missing street signs throughout the neighborhood.
- The have been issues with monitoring people at the pool with bottles and alcoholic beverages. Linda contacted Alvin Wyatt to review a trespassing issue. Criminal charges can be filed and Linda suggested that the Board do so. We will announce to home owners to please report suspicious activity or any violations to a Board member to address so that we don't encounter any safety issues.
- The results for the Future Projects/Improvements Opinion vote have been tabled until the Board can review them. They will then share them with home owners and move forward.

**New Business:**

- Buddy provided a "to-do" list for the July 4<sup>th</sup> picnic and parade to the board members and suggested we save it for future events so that things run smoothly and everyone participates.
- A request for installing an outdoor shower at the pool was received and will be added to the projects list.
- Russell proposed a "New 2022/2023 Board Member Workshop" to better structure our meetings so all members have a similar understanding of how topics are to be interpreted. They all agreed to do so on occasion.
- Russell also suggested to update the Home/Lot improvement Request form to include the Committee names and timeframes for completion of projects. They agreed that projects should start within 6 months upon obtaining approval. Gwen will update the form.

**New Business (cont.):**

- Russell inquired about a homeowner on Governor Hogg/Governor Bell with 55 gallon drums in the yard. It was determined that they have been TRA approved for septic covers. He also asked for an update on the dirt work going on at a Governor Hogg property. The owner is leveling the property out for drainage and they will inquire about TRA/City approval for such a large job due to drainage issues it could cause. He also suggested that someone get with the owner at Governor Bell and Governor Wood with a lot of duct work that has been sitting in their driveway for a while.
- Russell also proposed that we accept to pay a fuel surcharge for our mowing contractor and the Board agreed for him to add it to his invoices.
- Russell also mentioned that a better sign is needed at the burn pile, it keeps getting run over. Also, since we are under a burn ban something needs to be done to control the dumping there so that it pile won't be out of control with the ban is lifted.
- Russell asked whether the Board should show support the the 4<sup>th</sup> of July fireworks each year. It was discussed that it is a volunteer basis for donations and the Board should publicly support it for liability reasons.
- Russell asked that an Architectural Committee liaison attend the monthly meetings so the Board can be updated with upcoming/on-going projects and requests. Robert Fisher was in attendance for this meeting.
- Russell mentioned that with the success of the gathering of neighbors for the parade and picnic that we should encourage more gatherings, such as a fall fish fry. Gwen suggested a chili cookoff. They will consider future events and discuss them at a future meeting.
- The pool has been having issues with staying clean and been green most of the week lately. It was suggested that it start being cleaned twice a week during the summer months. Gwen will contact the cleaner to see what can be done. Russell volunteered to assist with chemicals if needed during the week and to keep an eye on the water level and cleanliness.

**Open Forum with Property Owners:**

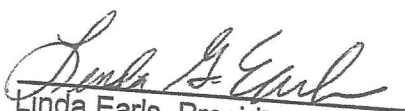
Robert Fisher talked to SHECO regarding trees overhanging on power lines. They asked for a list of areas of concern and they will be happy to come and clear them. Russell will provide the list and contact them.


**Executive Board Session:**

The board adjourned the meeting to discuss past due owners for their maintenance fees and deed restriction violations and also to determine officer positions. Linda Earls will replace Lavon (Buddy) Fortenberry as President. Buddy will assume the Vice President position from Russell Sims. Russell will replace Larry Gumpert as Secretary. Doug Fields will remain Treasurer. Larry will move to the Member at Large position.

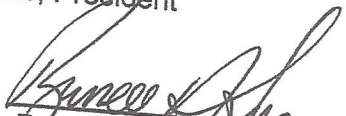
Next monthly board meeting: **August 2<sup>nd</sup> at 6:30pm**


Motion to adjourn at 8:25pm on by Russell, 2<sup>nd</sup> by Doug and all members were in favor.

  
Linda Earls, President

  
Buddy Fortenberry, Vice President

  
Doug Fields, Treasurer

  
Russell Sims, Secretary

  
Larry Gumpert, Member at Large