

**GOVERNORS POINT PROPERTY OWNERS
IMPROVEMENT ASSOCIATION, INC.
BOARD MEETING MINUTES March 7, 2023**

Call to order @ 6:30 pm by Linda Earls

Members Present:

Linda Earls, Buddy Fortenberry, Russell Sims, Doug Fields and Prudy Miller

Property Owners Present:

Charlie McClellan, Johnny Walker and Rich & Susan Booth

Minutes from previous meeting:

February meeting minutes were approved and accepted by all members.

Treasurer's Report:

Doug reported that the maintenance fees received so far are on track with only about \$6800 more due. Expenses for the month totaled \$13,751, which is on track for monthly expenses and included payment for the pool pergola project. The current bank balance is \$149,191. The playground fund is still currently at \$1883 and funds left for the directory donations are at \$1189. Doug also suggested combining the checking account and the donations funds for the playground and directory in order to accrue interest at the bank. Russell made a motion to move forward with that and Linda 2nd the motion.

Board Member Announcements/ Recognitions:

Linda recognized Mike Hallock for repairing the bulletin board and Connie Tomlin and Prudy for maintaining and updating the information on it. She also thanked Mike McCarthy for maintaining the burn pile and working on the new sign.

Old Business:

- Pool Improvements update – The pergola is near completion and looks great! The roof and table will be done next. Ed McMahan submitted his bid for \$6400 to run the electrical lines and outlets. Linda made a motion to accept his bid so that the work can get started, Russell 2nd the motion. Gwen will contact TRA for information regarding the septic lines and layout in Bennett Park so that electric can be run there as well for future events. All receptacles will be locked boxes to prevent un-authorized use.
- Chili Cook-off update – It will be held on April 1st. There have been six entries so far. There hasn't been much response for the cornhole tournament so it will not take place. Participants will be asked to bring their own tables, canopies and extension cords and at least 4 quarts of chili. Times were decided as follows:
 - Cooking teams report and setup from 10:30 – 11:00
 - Judging begins at 11:00
 - The public can arrive for festivities and tastings at 12:00
 - Award presentation to 1st place at 1:00 (with traveling trophy for future event)
- Point Blank Volunteer Fire Department Update – Linda and Doug attended the past monthly of the Emergency Services District (ESD) and said there was some effective discussion about the on-going issues with the VFD. Property owners wanting more information are encouraged to attend the next ESD meeting at the Coldspring VFD, (20 Hill Avenue, Coldspring, TX 77331) at 6:30 pm on Monday, March 20, 2023, which is open to the public.
- Pool Rules Revision/Update – Linda consolidated a lot of the rules for the new signs and they will remain the same with no revisions.
- Playground Mulch update – There has already been 10 yards spread in the area and it isn't enough. Russell made a motion to get more, Buddy 2nd his motion. Linda will order another 10 yards. Jason Jackson has been hired to spread it all and it will be completed soon.

w Business:

- Insurance – The policy expires in May and needs to be revised to include the pool improvements. We will re-visit shopping for a renewal/new policy 30 days prior to the expiration.
- Barbed Wire on Pool Fence – It was discussed whether or not the wire should be removed. The Board was in favor of doing so and it will be done soon.
- Tree Trimming by Flag Pole – New flags are ready to be hung but there are too many limbs above them that they hang up and tear in. SHECO has been asked to do so while they're working in the neighborhood but it hasn't happened yet. If its not done by the weekend, Gwen offered that she and Richard can take care of it.
- Chickens – A potential new property owner has raised the question regarding chickens. The current deed restrictions to not specify that "chickens" are not allowed and several residents already have some. House Bill 1191 is the Chicken Freedom Act and was proposed several years ago that allowed them in residential areas so the Board approved for them to be in ours. Official approval is still needed by the State Legislature, however, no issues have risen here so the deed restrictions will not be updated at this time. It was clarified, however, that the limit for household pets will remain at 10 to include all pets combined.
- Website update – There are still some issues with the site and Gwen is working on it.
- Can donations – Linda and Ann have been handling the collection for some time now but will not continue to do so soon. We'll need to find someone else to volunteer.

Approval of Architectural Forms:

The Board reviewed two approved requests for a retaining wall and a new shop.

Open Forum with Property Owners:

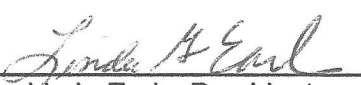
Some concerns over the neighborhood stray dog, Buddy, were raised. There have been no incidents recently but still no information on the condition of his vaccinations or who will keep him fenced. If any issues to arise, residents need to contact local law enforcement.

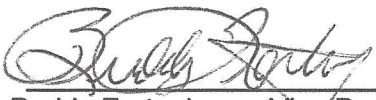
Executive Board Session:

None

Next monthly board meeting: **April 4 at 6:30pm**

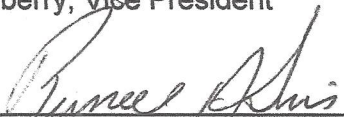
Motion to adjourn at 7:46pm on by Linda, and all members were in favor.


Linda Earls, President


Buddy Fortenberry, Vice President


Doug Fields, Treasurer


Prudy Miller, Secretary


Russell Sims, Member at Large