

**GOVERNORS POINT PROPERTY OWNERS
IMPROVEMENT ASSOCIATION, INC.
BOARD MEETING MINUTES April 4, 2023**

Call to order @ 6:30 pm by Linda Earls

Members Present:

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

Property Owners Present:

Charlie McClellan, Janet & Darrell Bailey

Minutes from previous meeting:

March meeting minutes were approved and accepted by all members.

Treasurer's Report:

Doug reported that the playground/directory fund has been deposited into the general checking account so that the monies can draw interest. Fees collected for the month totaled \$3857 and expenditures were \$14,438, which included the pool pergola and electricity that was installed. The current bank balance is \$138,648.25.

Board Member Announcements/ Recognitions:

Linda recognized the Bailey's for their generous donation of getting the playground and pool areas treated for ants. She also thanked Mike Hallock for improving the bulletin board as well as Charles Koehler for noticing the bad leak in the men's restroom, which has been repaired.

Old Business:

- Pool Improvements update – The pergola is complete and looks great! Electricity has also been run for access needed at future events. All receptacles will be locked boxes to prevent un-authorized use, however, property owners can request to use them for their activities upon approval of a Board member.
- Chili Cook-off Debrief – The event was a success, six teams participated and Russell and Patrick Sims came in first place. We look forward to having it annually.
- Point Blank Volunteer Fire Department Update – Linda and Doug also attended the recent ESD meeting regarding the Volunteer Fire Dept. issues. There is no update, they are still looking into re-structuring their processes so this will be an ongoing event.
- Pool Rules Revision/Update – The signs are ready and Russell and Linda will have them mounted prior to May 1st when the pool opens.
- Insurance Update – The current policy expires in May. Linda will shop the renewal and see what it will cost to cover the new pool structure.
- Webpage Update – Linda and Gwen will work with Pam Fisher to get the kinks worked out and updated.

New Business:

- 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. Linda suggested getting a new front fence for a better look due to the patches in the current fencing and it not being secure. She will get bids for a new one to be installed on the road side only.
- Legal Documents received from the County and how to respond – The association was served papers regarding a property on which we have a lien. There was discussion on whether or not we should have the attorney respond to the court for a fee of \$200. Doing so may enable us to recover past fees/fines on this property in an expedited manner. The Board agreed to do so.
- Pool Maintenance Update – The current pool contractor intends to retire over the summer. Linda tasked Russell to get bids for a new contractor.

Approval of Architectural Forms:

The Board reviewed three approved requests for home improvements.

Open Forum with Property Owners:


The Bailey's thanked the Board for the new pool structure and holding a fun chili cookoff.


Executive Board Session:

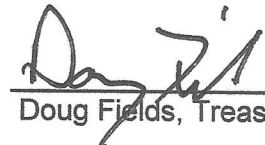
None

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

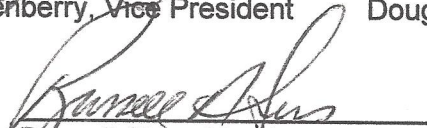
Motion to adjourn at 7:20pm on by Linda, and all members were in favor.


Linda Earls, President


Buddy Fortenberry, Vice President


Doug Fields, Treasurer


Prudy Miller, Secretary


Russell Sims, Member at Large