

**GOVERNORS POINT PROPERTY OWNERS  
IMPROVEMENT ASSOCIATION, INC.  
BOARD MEETING MINUTES May 2, 2023**

**Call to order @ 6:30 pm** by Linda Earls

**Members Present:**

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

**Property Owners Present:**

Janet Bailey and Paula McCarthy

**Minutes from previous meeting:**

April meeting minutes were approved and accepted by all members.

**Treasurer's Report:**

Doug reported that everything is in line with this time of year. April's income was \$4,686 and expenses were \$4,189. The current bank balance is \$139,146.03.

**Board Member Announcements/ Recognitions:**

Linda spoke about the recent tornado that came thru the neighborhood. Horrible damage was done to 3 homes and there has been a lot of progress made with the cleanup, thanks to neighbors helping out. Special thanks go out to the following people for their assistance, as well as the San Jacinto County Office of Emergency Management, the City of Point Blank, Southwest Water, SHECO, Pathfinder Roofing and Heavenly Blue Pools. Neighbors involved were Randy and Mindy Fendley and the Marble Brothers, Ron Kain and family, Dennis and Prudy Miller, Russell Sims, Pat Sims, Darrell and Janey Bailey, Cheryl Attaway, Charlie McClellan, Trey Cook, Linda Knight-Perez, Theresa Nieto, Mark Holloway, Alan Tomlin, Ann McFarland, Gary Roberts, Terry Fortenberry and Tom and Lana Sutherland.

**Old Business:**

- Insurance Update – The current policy expires in May. Linda inquired about getting coverage for the new pool structure and was quoted \$114/year. Russell made a motion to accept the rate and Buddy 2<sup>nd</sup> the motion. Gwen will get with the insurance company for a revised invoice so it can get paid asap.
- Webpage Update – Linda and Gwen met with Pam Fisher to clear up issues and it looks to be on track for updating and keeping current.
- Pool Fencing Bids and Barbed Wire Removal – Linda got 2 bids for the project. The Board discussed them and offered to do some of the tear down services themselves. Linda will get a revised quote from them to see if it's worth doing ourselves if it'll save quote a bit of money. Currently it will cost approximately \$2400 for the tear down, wire removal, and replacement of new cyclone fencing for the road side fence only.

**New Business:**

- Pool Maintenance Update – The current pool contractor intends to retire by June 30<sup>th</sup>. Linda tasked Russell to get bids for a new contractor to start July 1<sup>st</sup>.
- Power washing of the pool offer by Tiffany Kyser – She offered a bid of \$350 to power wash the pool decking and playground equipment. The Board declined the offer.
- Annual Meeting – The next one is June 10<sup>th</sup> at the Pearls in the Pines at 10:00am. Richard O'Bannon will prepare BBQ again with residents providing side dishes as usual. Janet Bailey and Paula McCarthy volunteered to be on the election committee and count votes for the 2 positions that will be voted on.
- Annual Meeting Mailout – Linda provided the cover letter and voting documents to Gwen and it will be mailed by May 10<sup>th</sup>.
- July 4<sup>th</sup> Parade – This year's festivities will be on July 1<sup>st</sup>. Russell will handle getting the hotdogs and supplies & Gwen will coordinate getting the park decorated the week prior and post notices on the websites.

**Approval of Architectural Forms:**

The Board reviewed a request for a new green house that had been approved.

**Open Forum with Property Owners:**


- There are more trees in Bennett Park that may need removal due to the recent storm. Linda will get some bids to get those taken care of.
- It appears that the Chili Cookoff trophy has been taken hostage, as the business that has it being engraved has closed down. Linda asked that if anyone happens to see anyone at the Trophy Case in Huntsville to please stop and see what is going on so it can be returned.
- Janet Bailey asked that a cover be placed over the water valve located in the pool area. Russell will take a look at it and try to get one. Russell also updated those present about the status of the City Council Board election.


**Executive Board Session:**

The Board discussed status of a possible property sale in the neighborhood.

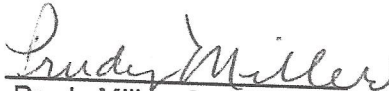
Next monthly board meeting: **June 6 at 6:30pm**


Motion to adjourn at 7:30pm 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