

**GOVERNORS POINT PROPERTY OWNERS
IMPROVEMENT ASSOCIATION, INC.
BOARD MEETING MINUTES June 6, 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:

Rich & Susan Booth

Minutes from previous meeting:

May meeting minutes were approved and accepted by all members.

Treasurer's Report:

Doug reported May's income was \$2,142.60 and expenses were \$6,519.65, which included the pool fence replacement. The current bank balance is \$134,769.98.

Board Member Announcements/ Recognitions:

Linda thanked Mike McCarthy for mounting the burn pile sign, it looks great! She also thanked him and Doris Cash for burning and keeping the area maintained. Russell thanked Linda for getting the chili cookoff trophy to him to show off. Also, due to the next Board meeting date being on July 4th, the meeting is scheduled to be held July 11th instead.

Old Business:

- Pool gate and fence update – Both projects are complete! The pool fence looks great and the gate system is working well. However, if there is a power outage the gate will remain open and accessible. The Board will then have to coordinate opening/closing until the electricity is restored.
- July 4th parade and picnic plans – Events will be held on July 1st. Gwen will update the website and Facebook pages as it nears. The Board discussed the supply checklist and will get all goods needed for the hotdog picnic. Buddy will invite local officials to attend.
- Annual meeting wrap up of plans and agenda – Linda went over the agenda topic and no changes were made except the presence of 1st Responders for a presentation is pending.

New Business:

- Pool Maintenance Update – The current contractor has officially sold their business and Linda asked the Board whether we should let the new company continue services at the current prices and schedule to finish this year or to re-bid for new services. The Board agreed to stay with the new owners and evaluate for next year. Linda will provide a new contract to them.
- Cameras for the Boat Ramp (revisit) – Due to recent dumping of fish at the burn pile area it was discussed whether or not to get cameras installed. The Board agreed that there hasn't been enough disturbance to warrant the expense and upkeep and decided no to do so for now.
- After hour pool use consequences – Linda will remind everyone at the annual meeting of the pool hours and rules. Consequences will be handled on a case by case basis and could result in pool cards getting revoked is someone breaks the rules or climbs the fence, etc.
- Request for vapor light on the pole near the office – A resident requested the additional light but the Board determined it's not needed as there is sufficient motion lights installed.
- Fall activities for the neighborhood – The Board agreed to have a Fall fish fry and will purchase the fish as previously planned. Russell suggested a Food Truck style picnic, whereas, residents select an "International" menu to serve and all will setup individually in their booths, and decorate, and show off their specialty foods. The Board thought that was an interesting idea and will discuss at a later date.

New Business (cont.):

- Clubhouse Roof – Linda noticed that the roof needs attention and the Board agreed. She will contact some contractors for their opinion and let the Board know at the next meeting.
- The video surveillance system is acting up and needs to be looked at. Linda will ask Robert Fisher for his assistance to get it working again.

Approval of Architectural Forms:

The Board reviewed a request for a replacement fence that had been approved.

Open Forum with Property Owners:


- Rich Booth expressed his concern about the speed of boats and jet skis in our area not adhering to a no wake zone. The Board is unable to place signs or buoys in the lake. He will attend the annual meeting and request that residents watch their speed and discuss getting something done for signage.
- A pine tree in the playground area was recently struck by lightening and needs to be removed. Linda checked with Arlo Dumas to the removal and he quoted \$1000. Russell made a motion to accept his offer and Buddy 2nd. Linda will get it scheduled.
- Gwen was asked by a resident whether or not the pool is available for rent for a birthday party. She informed them that we do not rent the pool but they're welcome to have a party in the playground area. The pool will be need to be used in small groups as to not disturb other residents while inside the pool.
- Gwen was also asked about boats being allowed in the trailer storage lot. The Board agreed that boats are allowed, not RVs/campers.


Executive Board Session:

Not needed.


Next monthly board meeting: **July 11 at 6:30pm**

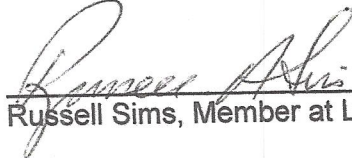
Motion to adjourn at 7:30pm on by Linda, and all members were in favor.


Linda Earls, President


Buddy Fortenberry, Vice President


Doug Fields, Treasurer


Prudy Miller, Secretary


Russell Sims, Member at Large