

**GOVERNORS POINT PROPERTY OWNERS
IMPROVEMENT ASSOCIATION, INC.
BOARD MEETING MINUTES July 11, 2023**

Call to order @ 6:30 pm by Linda Earls

Members Present:

Linda Earls, Russell Sims, Doug Fields, Tracy McMahan and Buddy Fortenberry

Property Owners Present:

Rich & Susan Booth, Ed McMahan, Mark Holloway, Alan Richardson, Janet Bailey and Charles Koehler

Minutes from previous meeting:

The June meeting and Annual meeting minutes were approved and accepted by all members.

Treasurer's Report:

Doug reported that June's income was \$1,265.02 and expenses were \$10,406.00. The current bank balance is \$125,627.00.

Election of Officers:

Doug and Tracy were elected as Board members at the annual meeting. Linda offered all positions, should anyone want to switch their current roles. Everyone agreed to remain in their current seat, and Doug agreed to remain Treasurer. Tracy was elected to hold the Secretary position. Buddy made a motion to accept the placements and Russell 2nd the motion.

Board Member Announcements/ Recognitions:

Linda thanked Russell for cooking the hotdogs for the 4th of July picnic. She also thanked Gwen and Janet and Darrell Bailey for decorating for the event.

Old Business:

- Recap of July 4th Parade and Picnic - The Board talked about the low attendance we had this year. The heat was probably the main culprit, but they will discuss possible changes for next year, such as starting the parade at a different time and re-thinking the quantity of food that is supplied.
- Space numbers for trailer storage lot – Buddy provided a layout of the lot with proposed numbering of the spaces. There does need to be some organization in that area. Linda and Buddy will work on getting the numbered signs for the spots and Gwen will assist with identifying what's in there and how to work in more spaces.
- Pool maintenance update – Gwen and Linda will meet with the new contractors on Thursday to get the contract signed and provide them with any additional information they need.

New Business:

- Pool gate system and security training – Linda wants additional board members to be trained on the pool gate app so that they can also see the activity going on should any issues arise. She also wants everyone to be familiar with how to work the security camera footage. Everyone will meet before the August meeting to get familiarized.
- Office A/C – An air conditioner in the office has broken. Russell will look into what is needed for a replacement and provide a cost at the next meeting.
- Purchasing a pool brush – Russell suggested that we buy a pool brush to help with keeping the pool clean between official cleanings. Linda made a motion to let him purchase what's needed and Doug 2nd the motion.

Approval of Architectural Forms:

The Board reviewed 2 improvement requests that had been approved.

Open Forum with Property Owners:

- Rich Booth mentioned that a No Wake buoy was dropped off since he was concerned about the speed of boats and jet skis in the area. He will be sure to get it in the lake soon.
- Linda and Russell attended the City Council meeting and mentioned that roads are still a hot topic for the area. Funding is still the main issue for improvement delays. Linda will discuss it again with the Mayor for an ETA as to when some of our problem areas will be tended to.


Executive Board Session:

The board excused the property owners so that they could discuss delinquent property owners and legal filings.

Next monthly board meeting: **August 1 at 6:30pm**

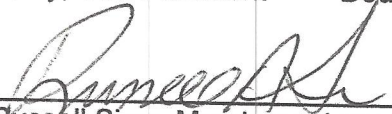
Motion to adjourn at 7:40pm on by Linda, and all members were in favor.


Linda Earls, President


Buddy Fortenberry, Vice President


Doug Fields, Treasurer


Tracy McMahan, Secretary


Russell Sims, Member at Large