

**GOVERNORS POINT PROPERTY OWNERS
IMPROVEMENT ASSOCIATION, INC.
BOARD MEETING MINUTES August 1, 2023**

Call to order @ 6:29 pm by Linda Earls

Members Present:

Linda Earls, Doug Fields, Tracy McMahan - Buddy Fortenberry and Russell Simms absent

Property Owners Present:

Mark Wood and soon-to-be new owner Kris Eastham

Minutes from previous meeting:

The July meeting minutes were approved and accepted by all members.

Treasurer's Report:

Doug reported that July's income was \$2,345.00 and expenses were \$5,269.00. The current bank balance is \$122,703.00. Linda also asked Doug to look into some options to invest some of our operating account into a CD and to report his findings at the next meeting.

Board Member Announcements/ Recognitions:

Linda mentioned that the tree that was struck by lightening in the playground area is in the process of being removed. Also, thanks went out to Donald Epps for a donation of \$200.00 and Gary Wulf for donating \$75.00 toward future neighborhood projects. Gwen pointed out that the men's restroom door lock isn't working. Linda will take a look at it.

Business:

- Space Numbers for Trailer Lot – Revisited, Tracy provided samples of the number signs requested to be placed for the spaces and they'll work perfectly for our needs. Linda will get the numbers ready to be placed on them so they can be mounted soon.
- Pickleball Court Feasibility Study Update – Linda provided a layout of a regulation court size which is a 30x60 area needed and some sample pictures and materials needed. She will get additional information and provide it at the next meeting when all members are in attendance.
- Pool Maintenance – Ongoing, Linda thanked Russell and Gwen for providing maintenance and attention between cleaning days.
- Fall Event Update and Discussion – Tabled until the next meeting when all members are in attendance.

New Business:

- Vote on change of date for September meeting from 9/5 to 9/12 – The members agreed to postpone the meeting due to the Labor Day holiday at the beginning of the month.
- Information Only pertaining to the Dredging Project – Linda announced that the board members were made aware of a letter went out to see if there is still interest in pursuing the project in case they were approached about it. She reiterated that the project is not related to the Association, it is an independent venture by the property owners.

Approval of Architectural Forms:

The Board reviewed 4 improvement requests that had been approved.

Open Forum with Property Owners:


None

Executive Board Session:

Not needed


Next monthly board meeting: **September 12 at 6:30pm**

Motion to adjourn at 6:50pm 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