

**GOVERNORS POINT PROPERTY OWNERS
IMPROVEMENT ASSOCIATION, INC.
BOARD MEETING MINUTES September 12, 2023**

Call to order @ 6:30 pm by Linda Earls

Members Present:

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

Property Owners Present:

Kris & Beth Eastham, Paul Crump, Charlie McClellan, Sonny & Pat Yargo, Charles & Marilyn Koehler

Minutes from previous meeting:

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

Treasurer's Report:

Doug reported that August's income was \$380.32 and expenses were \$4,922.82. The current bank balance is \$118,160.78. A donation of \$75.00 was made by Gary Wulf for his appreciation. Linda had asked Doug to look into some options to invest some of our operating account into a CD. He looked into 4 local banks for 1, 2 & 3 year rates. He suggested to use our current bank for a rate of 2.35% and will invest the \$20,000 that is held for road repairs. Linda made a motion to accept that offer and Doug 2nd the motion and will take care of getting it done.

Board Member Announcements/ Recognitions:

Linda recognized and thanked Tracy & Ed McMahan for furnishing the metal used to make the number signs for the trailer storage lot.

Business:

- Space Numbers for Trailer Lot – The signs are completed and Buddy will work with Gwen to get them up.
- Pickleball Court Feasibility Study Update – Linda is still waiting for some additional information and things to consider, such as lighting and definite location.
- Pool Maintenance – No issues, the new maintenance company is working out well. Russell will look into getting a new box/cover for the water valve.
- Fall Event Update and Discussion – Linda proposed an ice cream sundae/float social. The Board agreed and it will be held on Saturday October 28th from 3-5 pm. Tracy will post the event on our Facebook page.

New Business:

- Pier repairs – Linda and Ann have temporarily fixed some of the areas that have bad boards. She will get bids for a company to come and get both piers fixed and provide information at the next meeting.
- A/C in office – Russell will check out what is needed and arrange for a new one to be installed.
- Water valve cover at the Pool – Discussed above
- Boat Ramp Repair – There was discussion that if the area was dug out where to put the extra dirt without violating TRA rules. Linda said we would need to check with some company that may be willing to come remove it. Russell has a friend with the equipment to do the job and will see if he can clean the area.
- Research for CD rates – Discussed above
- Tree removal in the Park – Linda has arranged for Arlo Dumas to take care of them.

Approval of Architectural Forms:

The Board reviewed 3 improvement requests that had been approved.

Open Forum with Property Owners:

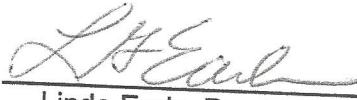
The road condition at the corner of Governor Hogg and Governor Bell is in bad shape. Russell reported that the area is on the list with the City to be repaired after the first of the year.


Executive Board Session:

The board excused property owners so they could discuss deed restriction violations.

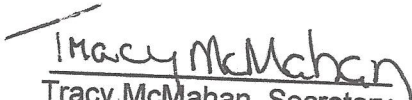
Next monthly board meeting: **October 3 at 6:30pm**

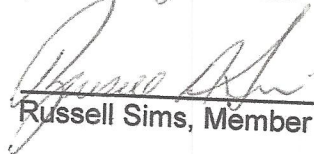
Motion to adjourn at 7:31pm on by Linda, and all members were in favor.


Linda Earls, President


Buddy Fortenberry, Vice President


Doug Fields, Treasurer


Tracy McMahan, Secretary


Russell Sims, Member at Large