

**GOVERNORS POINT PROPERTY OWNERS
IMPROVEMENT ASSOCIATION, INC.
BOARD MEETING MINUTES December 5, 2023**

Call to order @ 6:30 pm by Doug Fields

Members Present:

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

Property Owners Present:

Johnny Walker, Charlie McClellan, Rich & Susan Booth, Kris & Beth Eastham

Minutes from previous meeting:

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

Treasurer's Report:

Doug reported that October's income was \$987.12 (includes \$744 for cash for the can donations) and expenses were \$2250.84. The current bank balance is \$92,141.62. He made a motion for Board for approval to give a \$100 Christmas Bonus to The Deep End Pools, Jason Jackson & Gwen O'Bannon for their great services throughout the year. Russell 2nd the motion and Gwen will issue the checks. He also mentioned that there has been some staff changes at the attorney's office so there is no update on the revision of the Management Certificate yet. He'll re-check with them this month and provide status at the next meeting.

Board Member Announcements/ Recognitions:

Many thanks go out to Mike Hallock and Marty Griffing for cleaning up a pile of illegally dumped trash within the neighborhood. It was also reported to the Constable for action. It's neighbors like them that make this a great place to live!

Old Business:

- Road maintenance – Russell reported that the City is looking into sealing the cracks along Governor Wood. They suggested that we compensate them some of the monies, but the Board agreed that it won't be necessary for us to do so. He'll find out more at the next Council meeting for a timeline to get it done.
- Staining the pool pergola – Two bids have been received. Doug suggested discussing them with all Board members for a decision since 2 members are absent. They will make a decision on the contractor as soon as possible.
- Septic System Maintenance – Doug spoke with Chester Moore & Sons and they will do a complimentary inspection of the system soon. He'll give an update to the Board when it's scheduled.

New Business:

None at this time.

Approval of Architectural Forms:

None were submitted.

Open Forum with Property Owners:

Rich Booth suggested turning off the timer for the pool lights when it's closed to save electricity. Doug will set the timer to manual for now so they won't be on while the pool is closed. Doug will call about the broken light in the trailer storage lot, Johnny Walker said he'll flag the pole for them. Johnny is also concerned about a dead tree and a cracked meter at a property. He's left notes for the owner but had no response for them to tend to it. Gwen will send a letter about it to the owner when their maintenance fee statement is mailed soon.

Executive Board Session:
Not needed.

Next monthly board meeting: **January 2nd at 6:30pm**

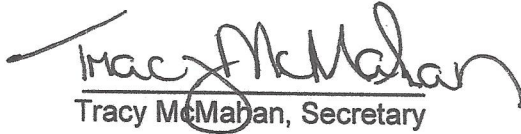
Motion to adjourn at 6:51pm on by Doug, and all members were in favor.

Linda Earls, President

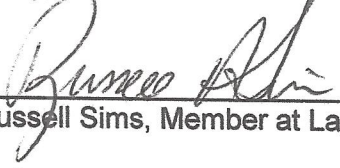
Buddy Fortenberry, Vice President



Doug Fields, Treasurer



Tracy McMahon, Secretary



Russell Sims, Member at Large