

**GOVERNORS POINT PROPERTY OWNERS  
IMPROVEMENT ASSOCIATION, INC.  
BOARD MEETING MINUTES February 6, 2024**

Call to order @ 6:30 pm by Linda Earls

Members Present:

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

Property Owners Present:

Kris Eastham, Charlie McClellan & Mark Holloway

Minutes from previous meeting:

The January meeting minutes were approved and accepted by all members present.

Treasurer's Report:

Doug reported that January's income was \$36,446.00 with \$27.14 being bank interest. Expenses were \$2,970.00 leaving an ending balance of \$117,278.78. He'll present new budget details at the next meeting. Linda suggested creating an account for "Security" to record potential cameras, security systems, etc. Doug agreed and will do so.

Board Member Announcements/ Recognitions:

Mike Hallock was recognized for completing the repairs to both piers. He did a great job! Gwen will post pictures of his work and recognize him for his continued support and work he does for our neighborhood.

Old Business:

- Road maintenance – Linda mentioned that a quote provided by the Mayor is no longer valid. Mayor Wood mentioned that the contractor went out of business but he'll continue to look for other options.
- Maintenance on wooden structures (piers, pergola, stairs, etc.) – With the piers being complete, the pergola will need to be painted or stained soon. The Board agreed to table that project at this time.
- Maintenance on the building in the Storage Lot - Doug has been working on getting quotes for the repairs to the building so work can get done on it soon. He mentioned that when work begins, that Johnny Walker as offered to supply electricity and electricity from next door if needed. Charlie McClellan also offered to help get the dirt around the base of the building cleared away.
- Septic System Maintenance – Doug still hasn't received a response from Chester Moore as to when they can come out to inspect the system. He'll reach out to other companies and update us at the next meeting.
- Chili Cookoff – It will be held April 6<sup>th</sup>. Linda will assist with getting the announcements out. The Board discussed charging per bowl for residents or getting donations for money prizes to the participants. They will discuss more plans at the next meeting, such as a 50/50 raffle during the cookoff, with 50% being split between the teams, and a stipend given to them as well to help with their costs.

New Business:

- Discussion to have the pool pump checked prior to May – Linda suggested having Oasis check the pump before pool season since they serviced it last year. The Board agreed that it's a good idea and to have it done yearly. Linda will let Doug know costs so he can add the expense to the annual budget.
- Camera System proposal – Linda talked to two companies for security camera systems. One as since gone out of business. She had a lengthy discussion with Agelnt Security for what's practical and provides the most clarity. The quote three systems but there are still questions to be answered. She'll get more clarification prior to the next meeting so a decision can be made with all board members present.

**Approval of Architectural Forms:**

The Board reviewed an approved request for a new shed request on Robison Way.

**Open Forum with Property Owners:**


Kris Eastham has flooding issues with the creek behind his house. He asked to walk the creek to see where a possible blockage is when the weather is better. The Board agreed for him to do so.


**Executive Board Session:**

The Board released attendees so that they could discuss deed restriction violations and internal business.

Next monthly board meeting: **March 5<sup>th</sup> at 6:30pm**

Motion to adjourn at 7:50pm on by Linda, and all members were in favor.

  
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Linda Earls, President

  
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Buddy Fortenberry, Vice President

  
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Doug Fields, Treasurer

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Tracy McMahan, Secretary

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Russell Sims, Member at Large