

**GOVERNORS POINT PROPERTY OWNERS
IMPROVEMENT ASSOCIATION, INC.
BOARD MEETING MINUTES May 7, 2024**

ll to order @ 6:30 pm by Linda Earls

Members Present:

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

Property Owners Present:

Mark Holloway, Charles Koehler, Erin Harlan & Kris Eastham

Minutes from previous meeting:

The April meeting minutes were approved and accepted by all members present right after the last meeting so Doug could take a copy to the Bank to get the CD account.

Treasurer's Report:

In Doug's absence, Linda reported that April's income was \$2769. Expenses were \$23,252, which included septic maintenance \$20,000 going to the CD. The current bank balance is now \$99,566.

Board Member Announcements/ Recognitions:

Linda recognized all property owners that were affected, and assisted with cleanup, after the recent flooding. Over 20" of rain hit the subdivision and caused severe damage to many homes. Gwen also tried to assist by getting donated items for flood victims at a recent garage sale. She collected money from non-victims and got \$66.45. The Board suggested some ways to spend it and possibly get more donations, but it would be best to discuss it with the other board members so that it can be a recurring account for future needs being that it was a minimal amount at this time.

Old Business:

- Brivo Card Reader Repair Update – The Brivo app was acting up last month and not showing pool access. A new Cradlepoint was installed for better signal and it is working correctly now.
- Pool House Roof Repair Update – Linda stated that our insurance deductible for the repair is \$2500. She made the claim, but with the deductible and depreciation, the majority of the cost will fall on us. The Board believes it can be done for around that much without doing a claim so Buddy suggested hiring Compass Roofing do the job. He made a motion to get it going, Tracy 2nd the motion.
- Insuring Building in Trailer Lot Update – Linda provided quote options from the insurance company but the Board agreed to not insure it at this time. We will renew the current policy only.
- July Parade/Picnic Update – Tracy suggested a decorating contest for UTVs, bicycles & golf carts for more participation. She will fine tune the categories and get with potential judges and give more information at the next meeting.

New Business:

- Additional Yearly Maintenance Checks Needed – Doug did an excellent job identifying issues and safety hazards around the neighborhood. Some examples are wear on the swing hangers in the playground and electrical issues that aren't up to code at the clubhouse. Linda will get with him and see about getting an electrician to start on Saturday.

Approval of Architectural Forms:

The Board reviewed 3 approved requests for a railing and new roofs and painting.

Open Forum with Property Owners:

- Charles Koehler is concerned about some dead trees on the lot behind his house. Linda will reach out to them for a solution.
- Kris Eastham informed us that property owners need to go online for flood assistance and Linda will post his information on the Facebook pages. He also announced a Long Term Recovery Group that is being formed to assist with other agencies for aid to disaster victims.
- Mark Holloway is concerned about what caused Magee Creek to flood so badly and that it needs dredging. Linda will check with the Mayor for who/what entity is responsible for the creek and update at the next meeting.


Executive Board Session:

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

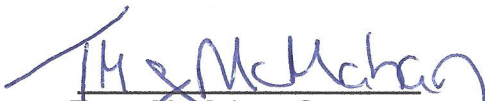
Next monthly board meeting: **June 4th at 6:30pm**

Motion to adjourn at 7:30pm by Linda, and all members were in favor.


Linda Earls, President


Buddy Fortenberry, Vice President

Absent
Doug Fields, Treasurer


Tracy McMahan, Secretary

Absent
Russell Sims, Member at Large