

**GOVERNORS POINT PROPERTY OWNERS
IMPROVEMENT ASSOCIATION, INC.
BOARD MEETING MINUTES June 4, 2024**

Call to order @ 6:30 pm by Linda Earls

Members Present:

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

Property Owners Present:

Mark Holloway, Charles & Marilyn Koehler, Barbara Franklin, Marty Griffing, Gary & Jeanette Roberts, Rich & Susan Booth

Minutes from previous meeting:

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

Treasurer's Report:

Doug's reported that May's income was \$1,756. Expenses were \$15,043, which included electrical and roof replacement at the poolhouse that includes a solar attic vent. The insurance renewal was also paid and the pool gate closure was modified to include a hydraulic system to replace the springs. The current bank balance is now \$86,279.

Board Member Announcements/ Recognitions:

Linda recognized all property owners again that were affected, and assisted with cleanup, after the recent flooding. She also recognized Buddy for his service as a Board member since his term is over, he has done an excellent job and made many contributions. She mentioned Mike Hallock for all he continues to do and Mike McCarthy for managing the burn pile until now. He will no longer be tending to it. She also thanked Steven Griffin for fixing part of the bulkhead by the fishing pier and pressure washing the pool area. She also recognized Wendy Tolson for allowing Mike McCarthy and Ann McFarland to place flood debris into her dumpster.

Old Business:

- Pool House Roof Repair Update – Linda stated that the work has been done and looks amazing!
- Pool Gate Closure Update – Also completed, and working well.
- July Parade/Picnic Update – Tracy stated that she'll announce the parade events and that there will be decorating contests in 3 categories, depending upon participation, for the following themes: Military, Happy Birthday America, and Red, White & Balloons. She's still working on getting judges but will have prizes ready. She'll get a flyer ready to hand out at the Annual Meeting this weekend. More specifics for that day will be discussed at the next meeting. Doug will also take the lead on decorating for the holiday weekend.
- Yearly Maintenance Checks - Doug did an excellent job identifying issues and safety hazards around the neighborhood. The electrical issues at the poolhouse are now up to code, he replaced GFI outlets, light bulbs and replaced worn playground equipment parts. He'll still look into removing an old electrical pole in the trailer storage lot.

New Business:

- Review & Discuss Agenda for Annual Meeting – Linda reviewed the agenda. Ann McFarland and Margaret Fields will count ballots and Linda will announce that we will be in need of 2 new Architectural Committee members.
- Removal of Debris at the Boat Ramp – Marty Griffing proposed taking down the side walls so that there is more open current to wash the debris out as it eventually does on the bulkheads. Linda will look into it further with him and tabled the issue for the 6-8 weeks when the lake calms down.
- Updates from the City of Point Blank meeting – With Russell absent, there are no updates.
- Burn Pile Issues – The pile is currently closed due to Mike McCarthy and Doris Cash no longer being able to tend to it. There has been a lot of abuse of what's dumped and causing many complaints. However, there are many residents that want to keep it. Linda will bring up the topic at the Annual Meeting with more residents present. The Board will then consider whether to keep it open or not at the July meeting. More volunteers will be needed to keep it burned and tended to as well.

Approval of Architectural Forms:

The Board reviewed 1 approved requests for a new roof.

Open Forum with Property Owners:

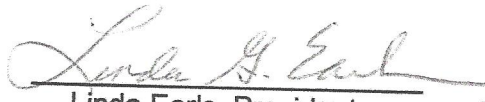
None. The main issue was the burn pile and it's been discussed.

Executive Board Session:

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

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

Motion to adjourn at 7:45pm by Linda, and all members were in favor.




Linda Earls, President

absent

Buddy Fortenberry, Vice President



Doug Fields, Treasurer



Tracy McMahan, Secretary

absent

Russell Sims, Member at Large