

**GOVERNORS POINT PROPERTY OWNERS
IMPROVEMENT ASSOCIATION, INC.
BOARD MEETING MINUTES July 2, 2024**

Roll to order @ 6:30 pm by Linda Earls

Members Present:

Linda Earls, Tracy McMahan, Doug Fields, Russell Sims & Mark Holloway

Property Owners Present:

Charles Koehler, Ed McMahan, Rich & Susan Booth and Laura Garland

Minutes from previous meeting:

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

Treasurer's Report:

Doug's reported that June's income was \$6,321. Expenses were \$4,165, which included having vacant lots cleaned and annual meeting expenses. The current bank balance is now \$88,454.

Election of Officers:

Russell Sims and Mark Holloway were elected as Board members at the annual meeting. Linda offered all positions, should anyone want to switch their current roles. She will remain President for the rest of her term. Russell agreed to become Vice President to replace Buddy. Doug will remain Treasurer for his fabulous record keeping. Tracy will stay as Secretary and with Mark being new, he will be the Member At Large. Doug made a motion to accept the board assignments, Russell 2nd and all members were in favor. The Management Certificate will have to be updated to reflect the new Board and Russell will need to go to the Bank to become an authorized check signor.

Board Member Announcements/ Recognitions:

Linda welcomed Mark to the Board and announced he has a 3-year term. Doug volunteered to decorate the park for upcoming parade and picnic. Linda mentioned that a dock had floated up to a resident's pier from the last storms. He attempted to move it to the boat ramp area but it continued to float along other docks. Linda thanked Ann McFarland, Don Ross, Daniel Brandon and Jeff Kay for getting it up on the shore to prevent any damage.

Old Business:

- Burn Pile Committee Presentation – Rich Booth provided a handout to the Board with suggestions of monitoring and controls. Many questions were still raised and a set of rules needs to be established. The board made the decision that contractors will not be allowed to utilize the burn pile when doing work for residents. Gwen will post that it's open again and to stay tuned for official rules.
- Pool Maintenance – Linda & Russell mentioned that we need to keep an eye on the water level and do a treatment when needed before cleanings. There is enzyme settling that occurs but there isn't much that can be done about that.
- July Parade/Picnic Update – Tracy mentioned that she only got 2 entries for the decorating contest for the parade so that will be cancelled. Linda has picked up most of the picnic supplies and Russell will get the rest. Linda will have music for the beginning of the parade and Charles Koehler agreed to lead the prayer.
- Boat Ramp Cleanup Discussion – Linda reminded those present that the fireworks show is not a GPPOIA event. Ben & Kendra Kyser will manage it with donations and ensure the area is cleaned up. Billy Kain has an excavator and offered to pull logs out of the boat ramp area this weekend.

New Business:

- Loss of soil by bulkhead in corner next to Mrs. King's property discussion – Linda will get with Mosely Construction for suggestions to see if it needs actual repair or if we can fill it with rock.

New Business (cont.):

- Topper repair/replacement of bulkhead by pier discussion – Same as above, they will get with Mosely on what to do. Mark suggested getting a bid for repairs. It may need to go on next year's repair budget.
- Updates from June City of Point Blank meeting – Linda attended and mentioned they are still busy from cleaning after recent storms but will take care of the culverts in the neighborhood.
- Possibility of Poison Ivy in playground area – did not discuss, the problem took care of itself.
- Beach Cleanup requested by residents, discuss scope of cleanup and schedule – Linda mentioned it needs to be done in phases due to the heat and amount of work that needs to be done. The first one is scheduled for July 27th at 7:30am and will see that it gets posted for volunteers.
- Architectural Committee status, update for future membership – Linda reminded everyone that Robert Fisher is moving soon so a new member needs to be recruited.

Approval of Architectural Forms:

The Board reviewed 1 approved request for a garage enclosure on a recently flooded house.

Open Forum with Property Owners:


The Board was reminded that the men's restroom lock isn't working. Linda will see if it needs batteries or get it replaced.

Executive Board Session:

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

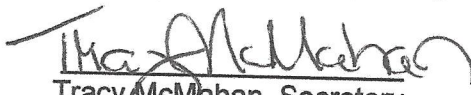
Next monthly board meeting: **August 6th at 6:30pm**


Motion to adjourn at 8:05pm by Linda, and all members were in favor.


Linda Earls, President


Russell Sims, Vice President


Doug Fields, Treasurer


Tracy McMahan, Secretary


Mark Holloway, Member at Large