

**GOVERNORS POINT PROPERTY OWNERS  
IMPROVEMENT ASSOCIATION, INC.  
BOARD MEETING MINUTES September 3, 2024**

**Call to order @ 6:30 pm** by Doug Fields

**Members Present:**

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

**Property Owners Present:**

Marty Griffing, Kris Eastham, Charles Koehler, Mike McCarthy, Rich & Susan Booth

**Minutes from previous meeting:**

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

**Treasurer's Report:**

Doug's reported that August's income was \$2,362, which included maintenance fees and tree removal. Expenses were \$11,018, which included having repairs done due to tree damage at the clubhouse, as well as the new pool pump. Some additional trees were taken from Bennett Park which were a threat to nearby neighbors. They agreed to split the costs for the removal and stump grinding and have already done so. The current bank balance is now \$71,342. He will provide details for 2025 Budget Planning at the next meeting.

**Board Member Announcements/ Recognitions:**

None

**Old Business:**

- Burn Pile Update – Gwen updated those present that while the area is currently closed, it does need to be cleaned up and lose debris needs to be piled up. We were recently notified by the Mayor that we must stop the burning due to a complaint reported to TCEQ. During this meeting, Mark informed us all that the complaint was not against Governor's Point, but at the County Dump for their burning. Therefore, the Mayor ordered all burning in public/common areas to immediately cease. Gwen will verify with him as to when we can start burning again, as it has been a neighborhood consensus to keep it open. When we are allowed to burn, the Board said we still need a strict set of rules published and have residents sign off that they'll conform.
- Discuss clean up around burn pile – Gwen will plan a cleanup asap and get with Jason so he can mow the area. It does need attention with some help.
- Management Certificate & Bank Documents – Linda took care of the Management Certificate already and Russell will get to the bank by the week of September 16<sup>th</sup>.
- Fencing around pool pump/filter – Tractor Supply has the "dog pen" style fencing for \$400. We have a current bid to do it for \$1700. Mark made a motion to get the one from Tractor Supply and Doug 2<sup>nd</sup>. Mark will take the lead for that project.
- Renewal of storage building in trailer storage lot – Discussed at the last meeting. Mark made a motion to accept the proposed rate of \$1200/year, or \$1000 if paid in full by January. Doug 2<sup>nd</sup> the motion. The current occupant will need to be notified of the rate increase that will be effective on the next billing cycle.

**New Business:**

- Weeds/Overgrowth around the neighborhood: Mark has noticed the un-sightly lots and easements in several areas and will get with Jason to see if he is responsible for some of them or willing to take care of them. Otherwise, the lot owners will need to be notified that they need to clean up the areas.
- Downed trees and wood piles still in yards – Pending burn pile opening
- Review of road conditions – Mark learned at the City Council meeting that the Mayor has applied for FEMA funding for flood/hurricane damages to Governor Wood and Governor Hogg. There are several damaged culverts too but it all needs to be re-surveyed as to the causes for the damage and reported with documentation, pictures and videos. He also mentioned that the City gave the Pt. Blank VFD a \$2200 grant for a heat seeking drone.

**New Business (cont.):**

- Beach Cleanup status – The Board tabled the project, pending the burn pile opening and to wait until fall/winter when it's much cooler.

**Approval of Architectural Forms:**

One approved request was reviewed for a new roof and deck railing.

**Open Forum with Property Owners:**

Kris Eastham reminded everyone about sending DETAILED documentation when requesting FEMA funds. He said a plan still needs to be devised for cleaning up the creeks and culverts throughout the neighborhood. Who's responsibility it is in some areas is still a big question.

**Executive Board Session:**

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

Next monthly board meeting: **October 1<sup>st</sup> at 6:30pm**

Motion to adjourn at 7:17pm by Doug, and all members were in favor.

*absent*

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Linda Earls, President

*absent*

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Russell Sims, Vice President

*Doug Fields*

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Doug Fields, Treasurer

*Tracy McMahan*  
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Tracy McMahan, Secretary

*Mark S. Holloway*  
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Mark Holloway, Member at Large