

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

Il to order @ 6:30 pm by Linda Earls

Members Present:

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

Property Owners Present:

Charlie McClellan, Paul & Ruth Crump

Minutes from previous meeting:

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

Treasurer's Report:

Doug's reported that June's income was \$802. Expenses were \$9259, which included having the tree removed from the clubhouse and repairs to the roof from the recent hurricane. The tree damaged the pool pump and it needed to be replaced as well. The current bank balance is now \$79,998. Due to storm chaos over the last month, he will provide details for 2025 Budget Planning at the next meeting as more discussion is needed about what is forecasted to be needed/repaired or future projects.

Board Member Announcements/ Recognitions:

Linda thanked our neighbors for assistance with storm repairs and cleanup after the hurricane, she's always proud of how everyone helps each other. She also thanked Gwen & Richard O'Bannon for their efforts in managing the humongous burn pile.

Old Business:

- Burn Pile Update – Gwen updated the Board with the status of the burning. Richard is managing it all well with his tractor and it is much easier to handle. Russell made a motion to re-imburse Richard for his fuel while working over there and the Board agreed to do so.
- Discuss & possible vote on status of the burn pile – It was agreed to leave the area open as there are still more trees needing to be hauled from the hurricane and with it being managed by the burn committee.
- Pool Repair Update – Linda announced that it is finally fixed! The pump, piping & filter had to be replaced.
- Bid from Mosely for the bulkhead repair – Mark talked to Mosley's office and got a bid for replacing the cap boards and fixing others and having a load of rock put in for \$850. It will be a long while until he can begin the work. Linda suggested tabling the issue until after hurricane season.

New Business:

- Management Certificate & Bank Documents – Russell will go to the bank with the last meeting's Minutes that included the Board election changes so he will have signature authority. Gwen will revise the Management Certificate and notarize it and give to Linda for filing.
- Fencing around the Pool Pump – Linda has been working with the insurance company about the hurricane damages. The pool pump fence is not insured and needs to be replaced from the tree falling on it. She will post for neighbors that may be able to help build a new one so save some costs. If no responses, she will seek a contractor to do the job.
- Insurance Claim Information – Linda has sent the information needed for a claim at approximately \$7,000. She should know more next month.
- Appointment of a new member for the Architectural Committee – Mike Hallock has agreed to replace Robert Fisher as a member and the Board agreed.

Approval of Architectural Forms:

No new requests were submitted .

Open Forum with Property Owners:

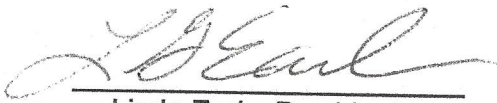
Paul Crump mentioned his concerns over a couple of trees in Bennett Park that are threatening to fall on his work shop and potentially Janet Bailey's house. Linda will get with Arlo about removing it and check with other contractors too to get a plan.

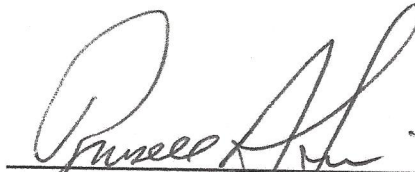
Executive Board Session:

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


Next monthly board meeting: **September 3rd at 6:30pm**

Motion to adjourn at 7:55pm 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