

Park Pointe HOA

Board Meeting 08/20/2008 – Minutes

Meeting Attendance

The meeting started at 6:30pm with David Rinker, Deanna Krupa, and Colin Waters. This represents 3 of 4 of the current board members.

Board Update

- The VP position is still vacant.

Old Business

- The fences around the retention areas that had steep drop-offs (on Grand Park Drive and Park Pointe Way) have been installed.
- The ACC guidelines have been updated to reflect new wording regarding fence stains and garbage bins. They are posted on the website.
- Commercial Vehicles: We are going to table this topic again. The board has no good answer to this large “gray” area. Thus far, commercial vehicles have not been a problem

ACC Updates

- The landscaper is still not performing to our requirements. For example, the grass in the community areas is not being cut frequently enough, and the tall weeds and grass in the pond area need to be cut. The board is looking into alternatives including competitive bids. There are two proposals under review.
 - One of the proposals is about \$50 per month more expensive than our current landscaper. The other proposal is about \$350 per month more expensive. We’re going to try out the less expensive landscaper.
- The board discussed ACC fines/assessments and if we need to change the covenants to make this process smoother.

Social Committee Update

- Last newsletter was updated and sent out.

- We will have a fall social that will need to be organized. Tentatively scheduled for sometime in late September.

Financial Update

- We have a balance of \$13,877. We will have the balance of the fence to pay.
- Based on our actual expenses to date, we will have an anticipated balance of \$6,500. Primary contributors to the surplus are savings on water, deposit return on water, and less postage fees than expected.
- Deanna is going to work up a preliminary budget for fiscal year 2009. We need to have the proposed budget mailed to homeowners by October 31.

Homeowner Concerns

- Some specific homeowner concerns were discussed by the board. For the privacy of the individual homeowners, the details will be omitted here.