

Park Pointe HOA Board Meeting 3/27/07

Minutes

Meeting started at 6:30 with Colin Waters, Wynn Morgan, and Scott Griffeth present. Bryan Ponder called in for updates

Financial Snapshot:

Colin and Wynn walked the neighborhood to gather contact information and remind those who hadn't paid their dues that we needed to collect. They collected one check on the spot and one more promised to pay the next week while one investigated as he thought he had already paid. It was noted that one homeowner has accumulated \$350 in fines for failure to comply with the covenants.

Landscaping:

Bryan is in the process of finalizing the contract with Summit Landscaping for \$285/month for the mowing, blowing, pinestraw installation, four fertilization treatments, and two seasonal plantings. Our contract expires on April 5th with the current provider. Bryan also fixed some sprinkler system issues and noted there are some bushes blocking some of the sprinkler heads.

Entrance Lights:

The lights were supposed to be fixed today but on the way home we noted that neither light was functional. Colin and Bryan noted that the electrician needed to implement the photocell so the lights only come on at night. Waiting on feedback on the short and why the lights weren't repaired.

Management Company:

The notice of termination was given but Wendy is on vacation so we are waiting for feedback when Wendy returns Monday next week.

Transition Status:

Bryan learned that there are some transition documents that need to be signed. We are waiting on Barry Allen to review the erosion issues and we are waiting on the fire marshal to evaluate the fence sections that are blocking the fire hydrants.

Committee Updates:

ACC – Discussed some of the open MRF's and noted that Bryan will be meeting with the committee soon to get the committee up to speed. Until the committee is established the rest of the board needs to help Bryan with the MRF's and getting rapid responses back to the homeowners.

Social - Wynn to meet with new social committee Wednesday and report back new ideas to the board next Tuesday.

Data Acquisition: As previously mentioned Colin and Wynn visited neighbors door by door and collected contact information. Added several updates with less than 10% remaining to collect. Looking for street captains to report. Two of the delinquent homeowners were not at home so we are waiting on Wendy to make contact.

New Business:

Bryan discussed a possible sponsorship with Mark, the owner of Indigo Joe's and is following up with their marketing department.

Colin and Scott are reviewing options for maintaining our own website. Scott is reviewing hosting requirements to implement Mambo the free community template software.

Next meeting to be scheduled for next week so the issues at hand can be resolved quickly.

Meeting adjourned at 8:15