

Park Pointe HOA Board Meeting 5/2/07

Minutes

Meeting started at 6:30pm with Colin Waters, Bryan Ponder, Eric Lusher and Wynn Morgan present.

Financial Snapshot:

Overall we are in a little better shape than we thought. Outside bank account \$6000, Park Pointe OA \$442.90, Accounts receivable \$ 750, undeposited funds \$432.18 plus a \$152 credit from Liberty prorated as we discontinued their services on the 21st of April as opposed to month end. This is great news. Eric will be opening the bank account by this week. The hold up was simply because the builder transfer is not totally complete but we will go ahead and open up regardless after addressing this with Liberty. Eric to also inquire about the \$75 electrician charge that the builder was supposed to pick up. Nothing new to report on collections. According to the books we still have \$750 outstanding but some of this may be sitting in our mailbox.

Landscaping:

PeachState contract and copy of insurance should be in out mail box as well. So far they have come out twice to cut and edge the grass. Annuals to come soon.

Road has been paved by builder. Bryan to discuss with builder fixing the crosswalk on the apron at the entrance as it is all tarred over by slip shod work.

Entrance Lights:

Wendy from Liberty is dealing with this at the moment. Electricians were supposed to have been out on Monday April 30th. Seemed to work then, but not on the 1st not. There may still be an issue. Colin to follow up with Wendy.

Management Company and Transition Status::

Management company release is still not final and pending the builder's readiness to sign over the transition documents to us. Management company will continue to support us until builder is ready free of charge. Builder presented them with a lease agreement of which we have not seen as yet that will allow them to keep their signs up at 200 per year. We have to review the specifics before signing. Have not received the document as yet. Bryan has a new contact to help push the remaining transition issues along. Bill Skinner. Barry Allen was not very responsive.

Committee Updates:

ACC – Violation walks are being held the week of May 1st. No new MRF approvals to report.

Social – The social committee, helped with the newsletter for our upcoming town hall meeting.

Data Acquisition: Work still has to be done here but it is minimal. Maybe 10 homeowners left.

Other:

We need to have our web site going. Scott hit a road block and Wynn and Colin will try to fill in here.

Town hall meeting scheduled for May 14th at the Suwanee Library or possibly North Gwinnett. We ran into a slight issue after the meeting.

Bryan to help with signage for the meeting. Wynn to print out the fliers once finalized

Meeting adjourned at 8:30pm