

Park Pointe HOA Board Meeting 6/26/07

Minutes

Meeting started at 6:30pm with Colin Waters, Bryan Ponder, Eric Lusher and Wynn Morgan all present representing the board of directors.

Financial Snapshot:

Eric and Colin provided a snapshot and update on the financial status and banking details. Temporary checks are now in place to pay immediate bills and the landscapers have been paid using the temporary checks. Three checks are left but we are within five days of receiving the official checks. RBC and Smartstreet have been implemented and Eric has attended training. Colin and Wynn both have access. This will provide many forms of payment for homeowner's dues including online credit card and payment plans if necessary.

Management Company and Transition Status::

The transition documents have been picked up and are in Colin's possession. The money is in the new bank account and all the documents including the seal are in the board of director's possession.

Committee Updates:

ACC – Forty violation letters have been delivered and many corrections have already been implemented. The committee will walk again this weekend to check for updates.

Colin and Bryan worked to improve the irrigation coverage at the entrance of the neighborhood. Colin dealing with the county concerning the unintentional draining of the detention pond. Appears to be corrected.
Entrance light appears to be corrected and functioning well.
Colin worked with the county and we now have a concrete pole installed between the park entrance and our neighborhood sidewalk to prevent cars from entering through the path.

Social – Scheduled community picnic at the first pavilion in George Pearce Park on July 22nd. Working with Wilkes Meat Mart to possibly donate hot dogs and hamburgers. Homeowner's will receive a letter this week notifying on what to bring and what will be provided.

Also looking at an organized day for garage sales throughout the neighborhood in October.

Other:

Decision made to meet six times a year as opposed to current frequency. The next meeting will be in mid August.

David has shown interest in joining the board and Scott Griffeth and Wynn Morgan showed interested in leaving the board. Everyone has agreed to stay as long as necessary to continue to build a solid foundation for the Park Pointe HOA.

Meeting adjourned at 8:10 pm