

Park Pointe HOA

Board Meeting 10/17/2007 – Minutes

Meeting Attendance

The meeting started at 6:30 with Colin Waters, Bryan Ponder, Wynn Morgan, Eric Lusher, and David Rinker present representing the board of directors.

The board members present represent 100% of the voting population.

Old Business

- Sprinkler system is off now
- Electric bill – city pays for the street lights but we get an electric bill for the front lights – should average about \$100 per month for electric and water based on bills that we now have in hand. Will need \$150 deposit to transfer the name on the electric bill.
- Recently closed homes – All sold but two
- City is responsible for road maintenance
- Trees should be delivered by the end of October – will mention to individual home owners that people have the ability to purchase trees themselves

Action Items

1. Colin: Are resale homes charged (or should they be charged) an initiation fee?
2. Colin: Bring fence estimates to next board meeting
3. Wynn: Review covenants and determine an appropriate position on rentals
4. David Rinker: Send Eric the document to convert into Word. Reword page 3, article 2, section 2 to remove the fact that a yearly HOA community meeting must take place on the second Tuesday of March.
5. David Rinker: Research online document storage solutions.

Community Lawn Maintenance

- Idea of community lawn maintenance – we'll look into a discount for home owner lawn maintenance with an aggregate number of home owners.
- We need to ensure our own trees are properly mulched.

Action Items

1. Bryan: Check w/ Landscaper on volume pricing
2. Bryan: Check w/ Landscaper on trees
3. Bryan/Colin: Update ACC guidelines

Violations

- We need to put a time limit on the notices to the homeowners
- We need to work on the entire process

Social Committee

- Garage sale: We need to give more notice... maybe some sort of trail blazers to guide people to homes

Upcoming HOA meeting

- 23rd 7pm in the commons area (not the library)
- Will discuss financials
- PACT
- Violations
- Water restrictions
- Get more members
- Need to elect for at potential two vacancies in the social committee and potentially for vice president
- Management company may be needed if we don't have adequate representation or more people taking care of their maintenance