

**THE POINT AT LAKE JEANETTE HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
September 2022**

The following are minutes from the Board of Directors meeting of The Point at Lake Jeanette's Homeowners Association, held at the Glenn McNairy Branch Library at 5:30 P.M. on Monday, September 27, 2022.

I. CALL TO ORDER

Board member Debby Reynolds called the meeting to order at 5:30 P.M.

ATTENDANCE

Board Members Present: Debby Reynolds, David Rosenstein, Robin Stiles, David Reese, Charles Arthur, Liz Spidell and Greg Evans

Also present:

HOA Manager, Marci Wortman of Lambeth Management

ACC Committee Chair: David Rosenstein

II. APPROVAL OF THE MINUTES FROM THE LAST MEETING

No minutes provided.

III. FINANCIAL REPORT

Operating Budget: \$27,875 Capital Reserve: \$41,697 Accounts Receivable: \$2,766

IV. MANAGER'S REPORT

V. OLD BUSINESS

1. The Point Directory remains a work in progress. Marci to provide Liz with updates.
2. The Indigo Trail requires a 12 inch pipe instead of the 8 inch pipe installed. Once complete, invoice may be paid.
3. Additional tree trimming required near trails. Marci to contact Bland.

VI. NEW BUSINESS

1. **Debby will request a signage quote from Earth Stone.**
2. **Marci will send the 2023 draft budget to Board next week.**
3. **Replace the first 6 boards on the large dock next year.**
4. **Board discussed mailbox consistency and matching numbers.**
5. **The shrub at the monument roundabout may not be removed per City request. If an emergency arises, the Board is aware that removal may occur.**
6. **Dead tree behind 5101 Bearberry - Board to investigate for removal by Bland.**

- 7. Request for a 3-way stop sign at the Cross Vine alley was denied.**
- 8. Pest control treatment at the large dock was denied.**
- 9. Leash law must be adhered to by all homeowners per covenants and Guilford County.**
- 10. Obtain quote for berm (speed bump) at entrance to Laurel Cove gate to redirect water.**

VII. NEXT MEETING DATE

The next board meeting will be Monday, October 10 at 5:30 p.m.

The board meeting adjourned at 7:00 p.m.

Minutes prepared by Marci Wortman in Amy Greer's absence.