



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

July 2022

The following are minutes from the Board of Directors meeting of The Point at Lake Jeanette's Homeowners Association, held at Glenn McNairy Branch Library at 5:30 P.M. on Tuesday, July 26 2022.

I. CALL TO ORDER

Board member Debby Reynolds called the meeting to order at 5:33 P.M.

ATTENDANCE

Board Members Present: *Debby Reynolds, Charles Arthur, David Reese and Amy Greer* Also Present:

ACC Committee Chair: David Rosenstein

HOA Manager: Marci Hawkins of Lambeth Management

II. APPROVAL OF THE MINUTES FROM THE LAST MEETING

The Minutes from our May meeting were not available so we were not able to approve them. January and May will be voted on via email.

III. FINANCIAL REPORT

Marci Hawkins gave the June financial report as follows:

- A. Operating Account Balance decreased from \$36,810 to \$ 36,448
- B. Capital Account Balance decreased from \$79,783 to \$52,095
- C. Comments regarding expenses:
 - a. A/R accounts decreased from \$4,212 to \$1,912 - Most homeowners are now up-to-date on their dues.

IV. MANAGER'S REPORT

Marci Hawkins gave the following report:

- A. Beavers have been removed from Bearberry pond
- B. Several tree requests were approved:
 - 2 trees are down behind 2 Laurel Cove; David Reese made a motion for removal and Charlie Arthur seconded the motion.
 - 1. Dead top portion of tree at 402 Cross Vine Lane; David Reese made a motion for removal and Carlie Arhtur seconded
 - 2. Leaning tree at 7 Cross Vine Cove poses a safety and liability concern. David Reese made a motion to remove and Amy Greer seconded.
- C. Trail Repair
 - 1. Trail behind 7 Cross Vine Cove is washing and Bland will quote leveling out the area.
 - 2. The drain installed at Indigo Trail is not large enough to accomodate the rain run off. Bland will be contacted to address.

V. OLD BUSINESS

- A. The neighborhood directory and newsletter should be ready by the following week.
- B. There are areas in which Bland did not distribute pine needles. Our contract states whole neighborhood therefore Bland will be contacted and invoice will not be paid until work is completed as agreed.

VI. NEW BUSINESS

- A. Replacement of board member, Lili Stufken
 - a. Greg Evans will be asked to complete Lili's remaining 4 month term.
- B. Stonework repair contract
 - a. Capital Exteriors is returning our deposit due to no start of service. Marci will follow up
 - b. Earthstone Products was suggested by Debby. David Reese made a motion to accept the new company and Charlie Arthur seconded.

VII. NEXT MEETING DATE

The next monthly meeting is scheduled for September 26, 2022 at 5:30pm

The board meeting adjourned at 6:55 p.m.

Respectfully Submitted,

Amy Greer
Secretary, The Point HOA Board of Directors