



**The Point at Lake Jeanette Homeowners' Association Board of Directors  
Meeting**

Glenn McNairy Branch Library

April 3, 2023

**I. Call to Order**

Board president, Debby Reynolds, called the meeting to order at 5:34PM.

**Attendance**

Present were Board members: Debby Reynolds, Charles Arthur, Greg Evans, Susan Shadis, Robin Stiles, Liz Spidell, and Jean Camp

Also present was HOA Manager, Marci Hawkins.

**II. Approval of the Minutes of the Last Meeting**

The minutes of the February meeting were approved.

**III. Lumos Communications**

A representative from Lumos Communications gave a presentation on providing fiber optic to the homes in The Point. Other nearby neighborhoods have completed this infrastructure by Lumos, providing internet, TV and phone service. Marci will get pricing and contact other neighborhoods to assess their feedback. The next HOA Board meeting will be a full meeting of Point residents before Board approval is granted. Dutchman and Indigo will need to approve the project separately. It was suggested that if the project is approved, construction would begin in the Fall and residents would be notified in advance.

**IV. Management Agent Report - Marci Hawkins**

Due to financial constraints the request to remove a hedge on Foxglove Lane and replace with smaller plants was denied. Instead it was decided that hard pruning of the hedge would be a solution.

**V. Architectural Control Committee**

Al Skrepcinski, the new chair of the ACC, will be invited to join the HOA Board meetings.

## **VI. Other Old Business**

### **A. Directory**

Work continues on the directory.

### **B. Signage**

It was suggested that an audit of sign damage be conducted in order to obtain a bid on the entire project. It was also decided that a 5 year plan be crafted to include all repairs needed in the neighborhood. Projects will then be prioritized.

### **C. Dock Tree/Christmas Lights**

Robin Stiles is continuing to work on this project.

### **D. Drainage at the dock**

This project has not been done yet. Marci will obtain a quote for deck staining.

E. As a number of complaints have been received regarding speeding on Checkerberry, a new stop sign will be installed on the corner of Fox Glove and Checkerberry.

## **VII. New Business**

### **A. Tree removal**

Work has been completed.

### **B. Landscaping at Dutchman's**

Hedges may be trimmed or removed if desired. An email will be sent by Marci to remind walkers to stay on the sidewalks, not on the grass.

C. Van Duncan has volunteered to check lights and sprinkler systems in the neighborhood.

### **D. Checkerberry landscaping**

Due to budget constraints landscaping will not be done. This project will be added to the five year plan of needed repairs.

E. Sidewalks will not be cleaned due to budget constraints. This project will be added to the five year plan of needed repairs.

## **VII. Adjournment**

Having no further business, the meeting was adjourned at 6:54 PM. The next meeting will be May 22, 2023 at 5:30 in the McNairy Library and all residents are invited.

Respectfully submitted,

Jean Camp, Secretary