



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

Glenn McNairy Branch Library
February 6, 2023

I. Call to Order

Board president, Debby Reynolds, called the meeting to order at 5:30 PM.

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 December meeting were approved.

III. Management Agent Report - Marci Hawkins

Financials - The financial report is not yet available.

IV. Architectural Control Committee

David Rosenstein is moving, so will no longer be on the committee. It was decided that Al Skrepcinski be asked to chair the committee and that Dan Mollerus be asked to join.

V. Other Old Business

A. Directory

We would need permission from each resident in order to compile a complete directory of the Point. Not everyone has given his/her permission.

B. Signage

ProCut gave an estimate of \$275 to repair 2 signs. There are additional ones in need of repair. Debby Reynolds will check to see who made repairs in the past.

C. Leaves

All leaves have now been removed.

D. Holiday Decorating Committee

Robin Stiles is recruiting new members to join the Holiday Decorating Committee. Some decorations are stored in the gatehouse.

E. Dock Tree/ Christmas Lights

The new committee will address the complaints

F. Dock Drainage

Marci Hawkins will get a quote from ProCut for a berm to be installed toward the gate.

VI. New Business

A. Landscaping Committee

The proposal from Bland Landscaping was voted on and approved.

Southern Pine Needles will provide and spread pine needles in the future. The Board approved them because of their quote and the fact that they are bonded.

Mulch is needed in the circles.

B. Safety of Children in the Neighborhood - There are concerns from residents regarding children playing in the street. It was decided that this is a parenting issue, but the Board will continue to investigate viable solutions.

C. Speed bumps - There is a problem with cars speeding in the neighborhood, causing a safety issue. It was decided that speed bumps are cost prohibitive.

VII. Adjournment

Having no further business, the meeting was adjourned at 6:50 PM. The next meeting will be April 3, 2023 at 5:30 in the McNairy Library.

Respectfully submitted,

Jean Camp, Secretary