



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

Glenn McNairy Branch Library

May 22, 2023

I. Call to Order

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

Attendance

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

Also present were HOA Manager, Marci Hawkins, and members of The Point neighborhood

II. Approval of the Minutes of the Last Meeting

The minutes of the April meeting were approved via email.

III. Lumos Communications

A representative from Lumos Communications gave a presentation on providing fiber optic to homes in The Point. The information was well received and homeowners are hopeful this service will be approved. The infrastructure by Lumos would provide internet, TV and phone service to all who subscribe. Individual connections would be made to subscribers and payments would be made directly to the company. Care would be taken by Lumos to install equipment within right of ways (utility easements), to spray yards to avoid sprinkler systems, etc. and to repair damage done to lawns due to digging. Concerns regarding landscaping damage would be made directly to Lumos. Underground installation would hopefully begin in the Fall and residents would be notified in advance. Prices would vary according to services requested.

Lumos will send more information to the Board, including how the infrastructure would be laid out, as well as a pricing schedule. Pricing information will be sent out to everyone by Marci. After receiving pertinent information from Lumos the Board will consider providing approval for Lumos to provide the underground infrastructure.

Dutchman and Indigo will need to approve the project separately.

IV. Management Agent Report - Marci Hawkins

Marci reported that The Point has \$21,473 in net cash and \$55,152 is in reserve funds. Accounts receivable increased in April.

V. Architectural Control Committee

No report

VI. Old Business

A. Trim Holly Trees

Work was completed at a cost of \$2200

B. Signage

To repair and paint signs will be \$11,750. This will be included in a 5 year plan that prioritizes all repairs needed in The Point.

C. Pressure Washing

The cost for pressure washing sidewalks and gutters will be \$44,000. This will be added to the 5 year plan list.

D. Drainage at the dock

The quote to install a berm is \$1825 and may not totally solve the problem. The project will be added to the 5 year plan.

E. Checkerberry Landscaping

This will be a long term project since the trimming needs to be done after the trees die.

F. Walking Path behind Dutchman's Pipe

People are asked to use the designated path behind Dutchman's Pipe in order to decrease the damage resulting from traffic taking a shortcut through the landscaped area.

G. Speed Bumps

Speed bumps cannot be installed since this would void the maintenance agreement between The Point and the city. To do so would be cost prohibitive for The Point. The police department is understaffed and unable to help since our roads are private.

H. Dock

Two coats of paint have been applied to the dock at a cost of \$1650.

VII. New Business

A. Pruning Class by Tim Knowles

The class will be on Saturday, May 22 at 202 Cross Vine Lane and is open to all Point residents.

B.Community Watch

This “neighbors helping neighbors” volunteer program is needed to address recent security issues. Ten people are needed to serve on the committee. Among their duties, will be the responsibility for reviewing camera tapes and planning National Night Out. They will distribute pertinent information by email to residents and diligently watch for suspicious activity in the neighborhood. We are very grateful to the fourteen people who signed up to serve on this committee. Each village will need block captains.

C.Security

The Point has agreed to consider security cameras to be installed at entrances. A quote is needed to determine the number of cameras and the cost.

The Community Watch Committee will address the needs and cost of gates at entrances. They will also address the need for streetlights to be cleaned and the pruning needed to uncover the lights. Another issue for the Community Watch community is to explore trespassers at the dock which closes at 10:00. This committee will report to and assist the Board in addressing all security issues.

VII. Adjournment

Having no further business, the meeting was adjourned at 6:45 p.m. The next meeting will be August 7, 2023 at 5:30 in the McNairy Library.

Respectfully submitted,

Jean Camp, Secretary