



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

Glenn McNairy Branch Library

August 7, 2023

I. Call to Order

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

Attendance

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

Also present were HOA Manager, Marci Hawkins and Community Watch Chairperson, Christi Wert.

II. Approval of the Minutes of the Last Meeting

The minutes of the May meeting were approved via email.

III. ACC Report

There was no report.

IV. Management Agent Report - Marci Hawkins

Marci reported that The Point's operating account increased from \$35,166 to \$41,544.25. Net cash is \$30,573 and the Capital Reserve balance decreased from \$59,391 to \$49,725.98 (expenditures included sign repair and painting). Accounts receivable decreased from \$3,105 to \$2,822.60.

V. Architectural Control Committee

There have been no requests.

VI. Old Business

A. Tim Knowles pruning class

The class was well attended and received.

B. Signage

Repair and painting of signs have been completed, as well as bands installed on the bottom of posts. The Board approved the installation of two small signs for the Point Dock that include statements that an adult resident must be present with guests and that there is video surveillance of the neighborhood. Existing signs near the gate will be removed since their information is included on the new signs.

C. Pressure Washing

The quote from ProCut was \$5,625 for pressure washing all sidewalks. Due to expense, this item was tabled.

D. Drainage at the dock

The quote received was not guaranteed so this item was tabled.

E. Checkerberry Landscaping

Replanting of trees has not yet been done because the roots need to die. This item was tabled until a meeting with Tim Knowles could be scheduled in order for the replanting to be done correctly, uniformly and without damage to homes or sidewalks.

F. Walking Path behind Dutchman's Pipe

The residents of Dutchman's Pipe need to develop a recommendation for the walking path issue.

G. Community Watch

A few more neighborhood captains are needed. Installing cameras is supported, but without an increase in dues.

H. Security system

The Flock security camera system is reputable, but costly. To purchase and install 2 cameras the first year would cost \$11,300 and \$5,000 per year afterward. The cost for 4 cameras would be \$21,600 the first year and \$9,500 annually. Monitoring would be done by Flock, but two people would be needed to co-monitor and serve as liaisons to Flock.

VII. New Business

A. Parking Issues

This is not an issue that can be resolved by the Board.

B. Tree trimming around lights

Only tree limbs interfering with street lights in common areas will be trimmed by the HOA. Trees on personal property should be trimmed as needed by the homeowner. Marci will send a letter to homeowners and Charlie and Greg will accompany the person doing the trimming.

C. Checkerberry Square landscaping

Replanting of trees has not been done because roots need to die first. This item was tabled until a meeting with Tim Knowles can be arranged. His expertise is needed for the replanting to be done correctly, uniformly and without damage to homes or sidewalks. Also, a previous addendum to the by-laws regarding care of trees needs to be reviewed before a plan is created.

D. Annual meeting

The annual meeting will be Nov. 30th, 6:00 - 8:00pm at the Lake Jeanette Clubhouse.

We have openings for four new members (to replace Debby, Charlie, Liz and Robin). Marci will send out a letter asking for self-nominations.

E. Van Duncan

The Board would like to thank Van Duncan for taking care of lighting and irrigation issues throughout The Point.

VII. Adjournment

Having no further business, the meeting was adjourned at 7:15 p.m. The next meeting will be September 18, 2023 at 5:30 in the McNairy Library.

Respectfully submitted,

Jean Camp, Secretary