



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

Glenn McNairy Branch Library  
September 25, 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, Greg Evans, Charles Arthur, Susan Shadis, Robin Stiles, Liz Spidell and Jean Camp

Also present were HOA Manager, Marci Wortman and Point residents: Richard Connor, Cindy Parker, LeAnn Duncan, Van Duncan, Dan Mollerus, Kathleen Mollerus, Tom Anderson, Mitchell Parsons, Sandy Fleener, Wic VanWagennen

**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**

**Financials** - Marci reported that The Point's operating account is currently \$37,937. The Reserve balance is \$51,869, and Accounts Receivable are \$3,635. The Point dues will be increased by \$8.00 for the coming year.

**V. Open Forum**

Concerns regarding the walking path in Dutchman's Pipe were discussed. Board President, Debby Reynolds, stated that actions by the Board were based on information received and were intended to please the residents of Dutchman's Pipe. Residents were concerned that they did not have a voice in plans for the walking path. It was agreed that more input from residents is needed and that collaboration between the two boards will be a priority. The

Dutchman's Pipe Board will craft recommendations for the walking path and submit them to The Point Board. It is the hope of The Point Board the someone from Dutchman's Pipe will run for a position on The Point Board.

There were also concerns voiced about speeding in the neighborhood, especially in the alleys. Unfortunately, the police department is understaffed, so not likely to respond. We should all model the correct speed and remind others of the speed limit.

## **VI. Old Business**

### **A. Tim Knowles pruning class**

A new pruning class will be held in Checkerberry. Correct shrub pruning will be demonstrated.

### **B. Signage**

Repair and painting of signs in the Point have been completed.

### **C. Pressure Washing**

This project was tabled due to lack of funds.

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

This project will be tabled for now and included in the 5 year plan for future consideration.

### **E. Walking path behind Dutchman's Pipe**

The Dutchman's Pipe Board will make recommendations to the The Point Board.

### **G. Community Watch**

This project is organized and currently functioning. A Facebook page is connected to thepoint@lakejeanette. Residents are encouraged to sign up.

### **H. Security system**

The Flock security camera system includes 4 cameras. Two will be installed at each entrance to The Point. Community Watch will provide two people to co-monitor and serve as liaisons to Flock.

### **I. Tree trimming around pole lights**

Work has been completed.

### **J. Lumos**

The plan for cable placement has not yet been submitted to the Board for approval.

### **K. Christmas tree at the dock**

The Board is waiting for a quote for this project.

## **VII. New Business**

**A. Mulch**

More research is being done to determine if there are advantages to using mulch over pine needles.

**B. New signage at dock**

Signage has been completed.

**C. Annual meeting**

The meeting will be Nov. 30, 6:00 at the Lake Jeanette clubhouse.

**D. Next meeting date**

The next meeting of the Board will be Oct. 30 at 5:30.

**VII. Adjournment**

Having no further business, the meeting was adjourned at 6:35 pm

Respectfully submitted,

Jean Camp, Secretary