



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

Glenn McNairy Branch Library  
October 30, 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

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

The minutes of the September meeting were approved via email.

**III. 2024 Budget**

Copies of the Operating Budget for 2024 were distributed. A request will be made to Marci to omit the list of percentages found on the right side of the page. The Board approved corrected amounts in the line item Total HOA Dues under INCOME. Projected 2023 should be \$240672 and 2024 Budget should be \$20056. Monthly dues for residents of the Point will be increased from \$84 to \$92.

**IV. ACC Report**

The request by a homeowner for solar panels was not approved by the ACC. Therefore, the request was submitted as an appeal to the Board. The Board concurred with the ACC that The Point policy states that no solar panels can be installed if they can be seen from the front of the house. The request was denied.

**V. Security System**

The security camera project is on hold. A new location is needed for cameras since the plan included locations that were on city property.

## **VI. Lumos**

No action has been taken since the plan has not been received.

## **VII. Christmas Tree at the Dock**

The Master Association will no longer provide this service since The Point owns the dock. The Board voted to forego placing a Christmas tree there.

## **VIII. Master Wreath/flower Plan**

The Master Association will put wreaths on both gates. Other decorating will be done by The Point on the Monday before Thanksgiving. Flowers in The Point beds now are owned by the Point.

## **IX. Board Nominees**

There are 3 vacancies on the Board. The only name that has been submitted is Tim Knowles. Dutchman's Pipe is encouraged to submit a name so their neighborhood will be represented.

## **X. Master Bill**

The Point Board is scheduled to meet with the Lake Jeanette Manager to discuss the Lake Jeanette buffer zone.

## **XI. Dredging of the Retention Pond**

The Board voted not to have the retention pond dredged at this time.

## **XII. Annual Meeting Topics**

### **Topics to be addressed Next Year Include:**

5 year plan, cleaning sidewalks, Zelcovia trees, replanting in Checkerberry, balancing planting throughout the neighborhood, planting at entrances

## **XIII. Adjournment**

Having no further business, the meeting was adjourned at 6:45 pm

**Respectfully submitted,**

Jean Camp, Secretary