



**The Point at Lake Jeanette Association, Inc.
Annual Meeting**

November 30, 2023

I. Welcome and Introductions

Board president, Debby Reynolds, called the meeting to order at 6:01 pm. and welcomed all those in attendance. She introduced members of the Board and recognized Van Duncan for his volunteer work in caring for outdoor lighting and irrigation in the neighborhood She also recognized Marci Hawkins for her hard work at Lambeth Management on behalf of The Point.

Attendance

Present were Board members: Debby Reynolds, Greg Evans, Charles Arthur, Susan Shadis, Robin Stiles, Liz Spidell and Jean Camp. Also present were Marci Hawkins from Lambeth Management and residents of The Point.

II. Verification of Quorum

A Quorum was verified by Marci Hawkins.

III. President's Report

- Street signage repair was the focus this past year. That project has been completed.
- There was a dues increase of up to \$92 a month due to increase in expenses such as landscaping and management fees.
- A Community Watch committee was formed and a very successful National Night Out was held.
- A Pooch Parade was enjoyed by Point residents.
- Dock Socials were well attended.
- Lumos has an infrastructure plan for providing high speed Internet to The Point. Dutchman's Pipe and Indigo will vote separately for approval of the plan. The plan is waiting for approval from the city.
- There are plans to install 4 security cameras, one at each entrance lane and one at each exit lane, to record licenses of entering and exiting vehicles. This has been delayed because we need approval from the city to install the two near the guardhouse at locations on city street

rights of way. If the city doesn't approve, we will have to install them on less than ideal, but workable, locations on Point property.

IV. Financial Report

Financial reports for 2022 and 2023 were given.

V. Nominations and Election of Three Board Members

There were no nominations from the floor. The nominees are Tim Knowles, Mitchell Parsons and Charlie Arthur (Write in candidate). Each nominee gave a statement and attendees voted.

VI. Open Forum and Discussion

- The abandoned car in the neighborhood will be towed on Friday.
- There is broken concrete at an entrance to the neighborhood. One quote has been received, but we are still waiting on another.
- Bland Landscaping will be asked to winterize The Point irrigation systems.
- All stop signs in the neighborhood need a white strip on the road to be effective.
- Christmas decorations at the dock will no longer be provided. The Master Association has done this in the past, but will no longer provide this service since the area around the dock does not belong to them. The decision was made by The Point Board to forego placing a decorated tree there since it does not benefit many residents. A request for a quote was never received. The Board felt that if we invest in more decorations, they should benefit everyone.
- In order to deter teenagers from congregating at the dock, signs were erected stating that the area is private property. It was suggested that we contact the Board attorney regarding a need for more insurance in case of a lawsuit.
- There was concern about maintenance of the trails. The cost for having them regularly mulched is around \$20,000. The Board was advised by an expert in the area that other trails in the city do not have mulch. Tim Knowles and Charlie Arthur will address the issue and determine if muddy areas (not in the buffer zone) could be mulched.
- Bland Landscaping only blows leaves in common areas. Residents are reminded not to blow leaves into those areas, but to properly dispose of their own leaves.
- Regarding the trail behind Dutchman's Pipe, their Board will meet with The Point Board to resolve the issue.
- A concern regarding a new resident who is not caring for construction materials or pruning issues was addressed. The suggestion was made for the concerned party to talk with the new resident and explain it is their responsibility to clean up construction materials. We can not force neighbors to prune vegetation on their property.
- There was a sign up sheet for those interested in landscaping in Checkerberry Square. The task of the committee will be to develop a plan for tree removal and replacement.
- Al Skrepcinski was thanked for chairing the ACC committee.
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VII. Election Results

The following were elected to serve on The Point Board:
Tim Knowles

Mitchell Parsons
Charlie Arthur

VIII. Adjournment

Having no further business, the meeting was adjourned at 6:48 pm.

Respectfully submitted,

Jean Camp, Secretary