



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

Glenn McNairy Branch Library - March 4 2024

### **I. CALL TO ORDER**

Greg Evans called the meeting to order at 4:01 PM

#### **ATTENDANCE**

Present were the 2024 Board members: Greg Evans, Charlie Arthur, Susan Shadis, Jean Camp, Tim Knowles, and Liz Spidell.

Also present was HOA Manager, Marci Hawkins.

Mitchell Parsons was absent.

### **II. APPROVAL OF LAST MEETING'S MINUTES**

The minutes of the January meeting were approved.

### **III. NEW BUSINESS**

#### **A. Budget Review**

The Board reviewed and approved the 2024 Financial Report

#### **B. Community Watch Meeting**

A Community Watch meeting will be held in the Glenn McNairy Library on Monday, March 18<sup>th</sup>. At 5:30 pm. All Homeowners at The Point are invited to attend.

### **IV. OLD BUSINESS**

#### **A. Biocells**

Tim Knowles and the Landscaping Committee will be working with Lambeth Management to review estimates for cleaning and restoring the Biocells throughout the community. Homeowners and landscaping crews are asked to please refrain from blowing leaves or other debris into the biocells.

**B. Trail Repair**

The Board discussed the best way to use the budget for trail repair and maintenance. Tim Knowles suggested hiring a professional service for the more significant repairs, and then asking volunteers to help spread leaves onto other parts of the trails to create a natural mulch.

**C. Dutchman's Pipe Tree Removal**

Tree removal has been completed.

**D. Entrance Concrete & Brick Repair**

Lambeth Management will secure contractors for concrete and brick repair at the guard house entrance into The Point.

**E. Laurel Cove Tree Removal**

The Board voted in favor of removing the river birch trees by the Laurel Cove dock as they are shedding leaves and debris into the pond.

**F. Lumos**

Installation is projected to be completed by the end of April or early May. All villages at The Point will have access to Lumos at that time. Upon completion, Lumos will allow homeowners 30 days to report any damage to their properties that may have occurred during installation. Lambeth Management will begin sending reminders out about this to homeowners.

**G. ADJOURNMENT**

Having no further business, the meeting was adjourned at 5:02 pm. The next meeting will be held at McNairy Library on May 6, 2024 at 4:00PM.

Respectfully submitted,

Liz Spidell, Secretary