



The Point at Lake Jeanette Homeowners' Association Board of Directors Meeting
Glenn McNairy Branch Library – July 22, 2024

I. CALL TO ORDER

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

II. ATTENDANCE

Present were 2024 Board members: Greg Evans, Susan Shadis, Mitchell Parsons, Jean Camp, and Liz Spidell.

Also present was HOA Manager, Marci Hawkins.

Board members Tim Knowles and Charles Arthur were not able to attend the meeting.

III. APPROVAL OF LAST MEETING'S MINUTES

The minutes of the May meeting were approved.

IV. NEW BUSINESS

A. Rosebay/Dutchman's Light Quote

The Board reviewed the estimate to add a light to the entrance sign at Rosebay and Dutchman's pipe and decided it was not a good use of the budget.

B. Stamped Asphalt at Roundabout Entrances

The Board reviewed the estimate to stamp the asphalt at the roundabout entrance and decided to wait until the City paves that area before making a decision.

C. Painting of white line at stop sign on Foxglove/Checkerberry

The Board voted in favor of painting a white line at the stop sign at Foxglove and Checkerberry and asked that Marci get a second estimate from another vendor.

D. Pressure Washing of Large Dock

The Board approved the cost to pressure wash the large dock but will need to hook up to a water source. Marci and Greg will ask nearby homeowners if they would be willing to help.

E. Replace or Remove Fence on Laurel Cove

The Board discussed the possible replacement or removal of the tall wooden fence at the top of Laurel Cove. It was decided Lambeth Management would check the fence and come back to the Board with a recommendation.

F. Sidewalk Tripping Hazard

It was brought to the Board's attention that a section of the sidewalk on Cross Vine Lane is a tripping hazard. Marci will get a quote to have it fixed. Will be discussed at the next HOA meeting.

G. "No Dumping" Sign Request

A homeowner requested a "No Dumping" sign be placed behind 2 Laurel Cove and 16 Foxglove Lane where someone has been dumping limbs and yard debris. Marci recommended sending out an email from Lambeth reminding all homeowners and their landscapers to remove all yard debris. The Board voted no to a sign.

H. Dutchman's Pipe Tree Line Maintenance

Mitchell Parsons suggested it might be a good idea to sync up the landscaping of the tree line running along Bass Chapel Rd. with the rest of the roadside landscaping to create a neater, and more consistent appearance. Marci agreed to speak with the landscapers and get back to the Board with more information.

V. OLD BUSINESS

A. Yard Waste Cans

Lambeth Management will remind homeowners that all waste cans should not be visible from the road.

B. Trail Maintenance / Repair

Trail repair was completed in June. Marci will follow up with Bland about spraying for weeds, and with Tim Knowles regarding ongoing trail maintenance.

I. Dead Tree Removal / Tree Trimming

The dead tree was removed from behind Arbor and the tree on Thimbleberry was trimmed.

J. Biocell Maintenance

Biocell #1 beside 115 Checkerberry Lane was inspected and cleaned in mid-July.

K. Entrance Concrete & Brick Repair

The concrete and brick have been repaired at The Point entrance.

L. Lumos

Installation is complete. A walk-through will be scheduled with Lambeth Management and any Board members who want to attend. There is a 30-day deadline to submit any damage claims.

M. ADJOURNMENT

Having no further business, the meeting was adjourned at 5:15 pm.

The next HOA meeting will be held at McNairy Library on October 7, 2024 at 4:00PM.

The next Annual Meeting for all homeowners is scheduled for Thursday, November 14 at 6:00 at the Lake Jeanette clubhouse.

Respectfully submitted,

Liz Spidell, Secretary