



HARBOR POINT BIANNUAL Member Meeting Agenda

Date: May 21, 2022

Time: 10:00 am – Harbor Point Park and Ethridge Pavilion

Secretary to keep minutes and act as timekeeper of the agenda.

1. **Call to Order – President**
2. **Quorum Status Roll Call - President**
3. **Secretary Update (including minutes review and confirm upcoming important meeting dates)**
4. **Treasurer Update**
 - a. Tax / Budget Update
 - i. Discuss where we are to date, what we saved by almost 100% decrease in printing costs, which we've applied to useful items (security, lighting, website, etc.)

5. **President Update**

Each Board Member and Officer will give specific updates at our October Meeting. Since we are a newer Board, on their behalf the following are the specifics to date:

- a.
 - i. **Maintenance Update** - update on James
 - ii. **Safety and Neighborhood Watch Update** - (Board initiated these efforts and looking to Kevin to continue)
 1. We have installed 2 cameras and 4 more will go up before end of June
 2. More frequent visits to the park to ensure the visitor traffic is Harbor Point Members only; we are kindly educating those who don't have membership for the park/POA and involving the police as needed.
 3. Gate code will be changed once per quarter for the purpose of ongoing safety. Eventually, as the budget allows, we will go to a keycard system.
 - iii. **Ministry and Service Update** (Cindy) – Cindy will be kicking this off and help to better understand the needs of our neighborhood and will need a group of volunteers to support these efforts
 - iv. **Welcome and Membership Update** (Danielle) – we have had a lot of new folks join our POA and participate in our events and at our park! We'd love to see a greater involvement in our events.
 - v. **Events and Marketing Update** (Cheri')

1. Two successful events so far – Karaoke and Bunco. Look for more game nights, movie night, a carnival day, fishing contest, bacon party and more.
 2. The Pavilion is rentable – check with Cheri’ (through website) for more details.
 3. Facebook and Nextdoor are updated regularly
- vi. Fund Raising and Neighborhood Cleanup (Glennis)
1. Glennis will help to work on our fundraising efforts for the park alongside of the Board and other volunteers.
 2. Glennis, along with other volunteers in the neighborhood are leading the effort with our Trash Patrol, to pick up trash every Tuesday. Please check with Glennis to join these efforts. The more helping hands, the better.

What’s been accomplished in first couple of months since joining the Board:

- Bylaws have been revised and updated to better reflect our community needs
- Bylaws are on file with the County, our financial institution and the City as well as the State.
- A brand new website – www.harborpointpoa.com has been created, which houses our membership sign up, event calendar, bylaws, event photos and more. This will continue to develop and grow as we do.
- An enhanced database to best track our members dues, sign up and lot/address info. This will help to keep all business related to membership best accounted for moving forward.
- Brand new security cameras! The have night vision, face recognition, audible, alarms, security lights and are consistently streaming and recording.
- The guard lights have been fixed in the park.
- New banners for events, meetings and marketing of our website. There is one for each entrance.

The future is bright!

We hope to raise enough money to repair our seawalls, pier (new roof, new decking and possibly some benches for fishing) , play equipment, possibly a multiuse activity court (basketball, pickleball, volleyball, etc.).

Our goal is more community, more fun and less destruction and conflict. We have a lot of great folks in our neighborhood and need to work peacefully and together to eradicate the poor behavior/vandalism specifically at the park. We can do this!

6. Guest Speaker – Jeff Arnswald, City Manager and Acting Chief of Police

- Updates on where we are headed as a City
- Open it up for questions from Harbor Point Community

7. Open Forum – 15 minutes

8. Adjourn – President