

For PSA BoD edits & approval on 4/15/17

**Pointe Service Association
Board of Directors MINUTES, January 21, 2017
Upper Talons, 9:00 – 11:30 am**

1) Call to Order - 9:03am, President Robert Schippnick presiding

- **Executive Committee Attending:** Robert Schippnick, George Hopstetter, Michele Hardman, Donna Stroup
- **Guests:** Steve Hinds, Thompson, Doug Thomas
- **Absent:** Bob Holt
- **Directors:**
 - Board At Large John Schaal (jlschaal@ecentral.com), proxy for George Malacinski
 - Bay Pointe Patrick Owen
 - Bay View Glen Adams
 - Court Yard Siobhan Hanna (siobhan.hanna2@gmail.com), proxy for James Bottorff
 - Eagle Bay 1 Joan Lawrence
 - Eagle Bay 2 Al Hohn
 - Eagle Cove Stan Wilson
 - East Bay Jason Love
 - Fairway Knoll Ken Surface
 - Front Nine Jeffrey Born
 - Greenridge Rick Charles (rickcharles100@hotmail.com), proxy for GR
 - Harbour Pointe Derek Foreman, proxy for Paul Williams
 - LaSalle's Woods ~~John Bernstein~~
 - Pointe Cove Robert Hall
 - Pointe Retreat ~~Gil Himebaugh~~
 - Water's Edge I Jeff Norris
 - Water's Edge II Sunil Jain
 - Woodridge Mary Alice Manley

2) Sale of Eagle Pointe Golf Resort Status Update – Doug Thomas

- Status Report: Sale of property closed 12/22/16
- Plans for Winter: removed 80+ trees, will do stumps & re-seed
- Potential Plans for Future: replace noisy pump with submersible pump to eliminate problem & provide more water; 4-6 wks for proposal; clubhouse remodel, open to lobby, private lounge for cards & private deck for PSS residents
- PSA resident Meet & Greet Friday, 1/27, 7-9 pm, Eagle's Nest, Summertime Band after Meet & Greet. No charge for Meet & Greet attendees. Posted to PSA web site.

3) EPGR & PSA Agreement – Schippnick

- Agreements signed 12/28
- Held golf course fees at low levels; 20% discount with no cap
- potential social membership
- Project Reviews – tracking update to BoD, pre-approval by Exec Comm, only reimb paid receipts

4) Nominations Committee – Schippnick/Committee

- President Schippnick appointed Ken Surface, John Bernstein, and Jeff Born as the committee
- Nominations for Exec Comm for April:
Pres-Jeff Norris; VP-George Hopstetter; Secretary-Mary Alice Manley; Treasurer-Donna Stroup; Past President-Bob Schippnick; At Lg-Joan Lawrence & John Bernstein
- **MOTION: Hall moved to accept nominations and thank the committee; Born 2nd;**
- **VOTE: 15 in favor, -0- opposed, -0- abstained.**

5) Approval of prior BoD minutes:

- Edits to draft:
- **MOTION: Hall moved to approve as amended, Surface 2nd;**
- **VOTE: 15 IN FAVOR -0- Opposed; -0- Abstained**

6) Treasurer's Report – Hardman

- 2nd account to secure \$425,000 of PSA funds has been opened
- Rental assessments issued after the Oct meeting for 2015.
- Rental assessments (\$100 annually) for calendar year 2016 to be sent out in July
- CASI Financial Reports Sep/Oct/Nov distributed to BoD
- 2017 DRAFT Budget & Highlights, along with detailed TV budget
- Budget discussion & edits
- **MOTION: Manley moved to accept the budget; 2nd by Wilson**
- **VOTE: 14 IN FAVOR; -0- Opposed; 1 Abstained**

7) PSA Security – Schippnick/Steven Hinds

- Service Call Report presented; Manley suggested some further refining might be more useful
- Adoption of proposed Parking and Towing Guidelines
- Discussion: received some suggestions; HOA would authorize all towing \$120 (85 + 35 + storage)
- Pg 2 B typo; pg 3.C.1-painting lines doesn't apply to all villages
- **DECISION: tabled to allow for further updates; HOA's to respond & vote at next mtg**

8) PSA Community TV Update-George Hopstetter

- Circulated ad for cable technician. QC Communication may be interested.
- Tower area was cleared, logs were hauled in, then cut up & removed.
- Lighting damage is being repaired on the pointe community television system lightning storms back in November storms; continue to work on these problems to restore service. Most of the trunk lines will be restored over the next week.
- Residents continue to request connection to the PSA Community Television Service is averaging request for resident service of 2-5 per week
- Failed Amplifiers sent back for repair are due to return of a backup power supply for the cable system. Due to arrive next Tuesday 1/25
- Will finalizing equipment list for new antennas order and install on the PSA Television system headend tower soon, weather permitting, and may be April before installation commences.
- QC Communication will be donating Comcast head equipment that has been updated that will match

what the PSA Community Television system can use, .550 trunk cable, .625 trunk cable, connectors, headend amplifiers and modulators. This will allow us to update and improve our headend gear and remove the old and non-functioning equipment.

- Contacted BigTen, & they are working on an option for us.

9) Sign Repairs & replacements-George Hopstetter

- Signs will be installed by Mar/Apr for spring season.
- Working to install new LED flood lighting with photo cell on the new village pointer sign over the next few weeks...
- New signs requesting new quotes for (6)- Cart crossing area on through ways and (6)- carts yield to traffic at same areas on cart paths. Also new signs for gate areas, “No Soliciting” and “Gate Arm Closes after each Vehicle”. Need by annual mtg.
- Guest entrance pointer signs to be re-done to be more visible at the gate # 1 and #5. Estimate end of Feb.
- No Cart signs, project assigned to Schippnick
- Other signs – Children Playing sign approval

10) Guard House Upgrades - Schippnick

- Gate 5 guard house repairs are complete.
- Bids for main guard house: 1 no quote; 1 wanted 2/3rds up front; Sears \$6455 to paint, replace rotten wood, fix leaks, renovate bathroom, move key box & ?; vinyl shelves; external faucet; mailbox; power wash fascia & gutter guard

11) Road Projects 2016 – Schippnick

- Sluice repair completed at a cost of \$18,700, paid in Dec. Excellent.
- Re-paving \$14k paid in Dec
- Retaining Wall between Bay Pointe & Water’s Edge – Patrick Owen
- Continuing complaint on unsafe road: actions taken, further action necessary? Volunteer to manage project?

12) Next Summit Meeting?

- Siobhan Hanna & Brian Earley to coordinate
- Ideas: mowing & landscaping; Brker’s group through EPGR
- Moles?

13) Projects other HOAs are Doing- BoD members

- Eagle Bay: water meter separation between HOAs complete; thanks to LaSalles Woods for doggie bags
- Harbour Pointe: refurbished ?? family event

14) Other Topics

- Web Site updated to include TV update, Jul BoD minutes; cable tech ad, statements from Thomas & Schippnick, BoD info, cable channel line-up
- Exec Comm minutes distributed
- CONCERN about road entrance at main guard house: look into CAUTION or FLASHING sign. This is a county issue. Contact Bill Williams in LaSalles Woods. Hopstetter to contact.
- EPGR web site not operational (issue about Thompson password)
- Doug's assistant is Eric Stratton
- Doug is offering HOA meetings for free—DO NOT ABUSE. Contact front desk for scheduling

15) Next meeting/Adjourn

- Annual member meeting: 4/15/17, 9 am, Eagles Nest
- Next PSA BoD Meeting: Sat 4/15/17, approx. 11 am, immediately following the Annual Meeting 9:00 am, Eagles Nest
- **MOTION to adjourn: Hall moved to adjourn at 11:25 am; 2nd by Jain, all in favor.**