

POINTE SERVICES ASSOCIATION, INC. - BOARD OF DIRECTORS

Draft of Meeting Minutes

July 15, 2017

9 am Clear Eagle's Nest

1) Convene meeting of Board of Directors - Jeff Norris, President, presiding, 9 am

2) Roll Call of Directors

- | | | |
|----|-----------------|------------------------------------|
| a) | Board at Large | George Malacinski |
| b) | Bay Pointe | Patrick Owen Present |
| c) | Bay View | Glen Adams Present |
| d) | Court Yard | James Bottorff Present |
| e) | Eagle Bay 1 | Joan Lawrence Present |
| f) | Eagle Bay 2 | Al Hohn by Proxy Trent Speer |
| g) | Eagle Cove | Mike Baugh |
| h) | East Bay | Jason Love Present |
| i) | Fairway Knoll | Ken Surface Present |
| j) | Front Nine | Jeffrey Born Present |
| k) | Greenridge | Rick Charles by Proxy Mark Koopman |
| l) | Harbour Point | Paul Williams |
| m) | LaSalle's Woods | John Bernstein Present |
| n) | Pointe Cove | Robert Hall Present |
| o) | Pointe Retreat | Gil Himebaugh Present |
| p) | Water's Edge I | Jeff Norris Present |
| q) | Water's Edge I | I Susan Slaven Present |
| r) | Woodridge | Mary Alice Manley Present |

3) A motion to enter into Executive Session was made by Mike Baugh. Al Hohn seconded the motion.

A motion to end Executive Session was made by Gil Himebaugh. The motion was seconded by Mike Baugh.

4) Approval of Agenda

5) Topics to be Presented by Robert Schippnick

A. PSA/Eagle Pointe Golf Resort Agreement. Doug Thomas has not submitted any requests for reimbursement. The project has to be approved, completed, and paid for by Doug Thomas before the project can be reimbursed.

B. Eagle Pointe Golf Resort Status

C. Entrance Landscaping

D. Communication/Bulletin Boards at Village Mailboxes - There will be 3 slots at each board. One for communication from PSA. Another for communication with the Village. A third for business communication. There are 9 locations where boards will be put up. Awaiting info from each HOA.

E. Speed Bump Painting - This project has started.

F. Security - Graphs were included with the handouts. Security is the highest cost in the budget.

G. Main Guardhouse Upgrades

5) Board of Directors meeting minutes 4/15/17

A. Motion to approve by Mike Baugh

B. Motion seconded by Joan Lawrence. Passed by unanimous vote of the Board.

6) Water's Edge II Representative

Sanil Jain has resigned as the representative of Water's Edge II Village Board and as PSA Representative on May 5, 2017. Water's Edge II nominated Susan Slave to replace Sunil as the Village Board of Director's Representative.

Motion made by John Berstein

Motion seconded by Gil Himebaugh

Vote: Yes 16 No 1 Abstain 1

7) Topics Presented by Donna Stroup, Executive Committee Treasurer

A. Treasurer's Report

B. Draft of the 2018 Budget

C. CASI's Financial Reports

8) Topics Presented by Jeff Norris, Executive Committee President

- A. Trimming of the Shrubs and Bushes as Previously Approved
- B. Status of Financial Management Company - The contract with CASI expires at the end of each calendar year. Jeff Norris will obtain a minimum of three bids for the costs of providing the needed financial and billing services.
- C. Date of the next PSA Summit/Best Practices Meeting
- D. PSA Website/Facebook - A vendor has been agreed upon. Jeff will forward a formal copy of Facebook page to all PSA BOD members.
- E. Policies - Jeff Norris met with the attorney regarding these matters the prior week. The question is how to put consequences in place.
 - 1. Speed Limits
 - 2. Noise Ordinance
 - 3. Speed Bumps/Signs

9) Topics Presented by George Hopstetter, Executive Committee VP

- A. PSA Community TV Update - Currently problems at Water's Edge, Harbor Pointe and Greenridge. There has been discussion of bringing in an outside firm to complete this project. However, the funding is not available in the budget. George continues to work on improvements.
- B. Lights and Sign Repairs and Replacement - George is making repairs to the street lights while he is out working on the cable. There is discussion of changing to LED lighting, therefore, this has been accommodated in the reserve.

10) Board of Director's meeting schedule for 2017 & 2018 (3rd Saturday of October, January, April and July)

October 21, 2017
January 20, 2018
April 21, 2018 - Annual Member Meeting
July 21, 2018

11) Schedule next PSA Executive Committee meeting dates:

August 16, 2017

September 20, 2017

October 11, 2017

13) Motion to Adjourn at 11:09 am by Susan Slaven

Seconded by Jason Love

Approved by unanimous vote of the Board.