

Approved

Pointe Service Association BOD Meeting

July 20, 2019

Clubhouse 9:00AM

Convene of Pointe Service Association BOD Called to order by President Betsy Larson 9:00AM

Executive BOD Members Present:

President Betsy Larson, Past President Bob Schippnick, Vice President Mike Baugh, Secretary Susan Slaven, Treasurer Gail Miller, At Large Glenn Adams, At Large Rick Charles.

Board of Directors Present:

Bay Pointe- Judy Stout, Bay view-Glenn Adams, WE Courtyard-James Bottorff, Eagle Bay Joan Lawrence, Eagle Bay II- Trent Speer, Eagle Cove- Sherry Kay, Fairway Knoll- Ken Surface, Front Nine-Jeff Born, Greenridge-Rick Charles, Harbour Pointe-Paul Williams, LaSalle Woods-John Mehrle, Pointe Cove- Robert Hall, Pointe Retreat- Sharon Garsentt, Waters Edge 1-John Teising, Waters Edge II- Susan Slaven, Woodridge-Sandra Hulse.

Board of Directors Not Present:

No appointed Board of Directors from the village of East Bay.

PSA LLC Board Members Present:

President Bill Jonas, GM Tony VanNess, Treasurer Robert Hall, At Large Melissa Emily, At Large Bill Williams

Total Guests-11

Approval of April 13,2019 Board of Directors Meeting Minutes.

Motion to approve minutes by Mike Baugh and seconded by Gail Miller. Passed by Unanimous Vote.

Pointe Service Association At Large position is available, currently looking for an immediate qualified candidate.

Gate Arms- Bob Schippnick

- Gate arms of all lengths will be replaced at the cost of \$3,500 from Lift Master.
- New signage will be posted at the gate arms stating access by gate card/remote only.
- \$250 fine implemented if gate arm is broken.
- Sign damage fee will be a direct payment or added to your upcoming dues.
- Policy will be created, posted on website, and enforced.

Golf Club Update from LLC Chairman Bill Jonas.

- Biggest issue outstanding is the dead trees.

- Clubhouse pool return and circulation pipes leaking.
- Fitness room HVAC
- Shortage of employees.

Golf Club Update from GM Tony VanNess

- Due to weather the golf course has been shut down a total of 7 days.
- Increased Golf Outings.
- Volunteers from the community are taking on job positions such as mowing or watering the grass.
- Increase in prices of golf for non-members 2020.
- Increase rental price of the Banquet Facility.

2020 Capital Projects

- Back Nine irrigation
- Tree Removal (60+ trees)
- Deck outside Upper Talons
- Waterfall pump repair (10&18)

2019 Financial Update- Gail Miller

Treasurer's Report Income Statement

- Actual YTD Net Income-\$32,520
- Budget YTD Net Income- \$15,072
- \$ Over Budget -\$17,448
- \$ Over Annual Budget- (\$32,520)

Balance Sheet

- Total Liabilities \$74,953
- Capital Retained Earnings \$156,117
- Capital Calculated Retained Earnings \$32,520
- Capital Calculated Prior Years Retained Earnings (\$33,199)
- Total Liabilities & Capital \$230,391

Accounts Receivable As of 7/15/19

- Total outstanding in dues \$67,790
- All delinquent accounts have litigation filed or payment plans.

Hinds Security contract extension for an additional year with an additional increase of 2%.

Motion to extend Hinds Security contract for an additional year by Mike Baugh and seconded by Sharon Garsnett. None Opposed.

Security to re-issue car tags designated per village.

Bylaws and Operations Agreement Changes- Ken Surface

Language change to job description of Treasurer 5.3.9

Motion Approved by Robert Hall and Seconded by Gail Miller. None Opposed.

Omit Bylaw 5.1.3

Motion to approve by Robert Hall and Seconded by Rick Charles.

None Opposed.

Elimination of the General Manager as being a voting member of the Board.

Motion approved by Joan Lawrence and seconded by Robert Hall. None Opposed.

Article 1 Section 1 modify the registered office mailing address.

Motion to approve John Mehrle and seconded by Joan Lawrence. None Opposed.

Article II Definitions Section 1

Motion to modify by Gail Miller and seconded by Mike Baugh. None Opposed.

Article II- Definitions Section 5

Motion to modify by Gail Miller and seconded by Mike Baugh. None Opposed.

Article IV- Directors Section 4

Motion to modify by John Mehrle and seconded by James Botoroff. 1 Opposed. Motion passed by majority vote.

Article IV- Section 5

Motion to modify by Gail Miller and seconded by Mike Baugh. None Opposed.

Article IV- Section 10

Motion to modify by Rick Charles and seconded by Glenn Adams. None Opposed.

Article IV- Section 18

Currently in discussion

Article V- Officers Section 1

Motion to modify by Rick Charles and seconded by Trent Speer. None Opposed.

Article VI- Committees Section 1

Motion to approve by Mike Baugh and seconded by Gail Miller. None Opposed.

Article IX- Management section 2

Motion to modify by Jeff Borne and seconded by Mike Baugh.

15% increase 3 approved.

20% increase 5 approved.

25% increase 7 approved.

Article IX- Management Section 9

Motion to modify by Susan Slaven and seconded by Joan Lawrence. None Opposed.

Next quarterly meeting October 19, 2019 9:00 AM

Meeting adjourned at 12:00

Minutes by Susan Slaven Secretary.

