

Hammond Pointe HOA
Board of Directors 3rd Quarter Status Report
June 9, 2023

The Hammond Pointe Board of Directors is pleased to provide this update on the Board's accomplishments during the third quarter of the Fiscal Year 2022-2023.

Board Composition: There were no changes to the Board composition during the third quarter. The following members comprise the 2022-2023 Board. The Board met twice during the third quarter.

Sally Love - President
Steve Alwart - Vice President
Shirley Osborn - Secretary
Jeff Ziemer - Treasurer
Steve Foster
Joy Grayson - *term ends August 31, 2023*
Debbie Tumler - *term ends August 31, 2023*

Committees & Front Entrance: The current active Board Committees, Front Entrance Team and their respective leaders, are:

- Front Entrance Manager: Jeff Ziemer
- Covenants Review Committee: Joy Grayson
- Architectural Review Committee: Steve Foster
- Nominating Committee: Steve Foster

Here is a brief status of the progress of the Board Committees and Front Entrance Team:

- **The Front Entrance Team** edged and mulched the front entrance and planted seasonal flowers. Work at the front entrance is complete for this fiscal year.
- **The Covenants Review Committee** brought a new proposed version of the Covenants to the Board for review. The Board voted to retain an attorney to perform a legal review of the proposed Covenants. The attorney will complete his work early in the 4th quarter. The Board intends to distribute the proposed Covenants to the HOA Members for review in mid-4th Quarter and call for a vote by the HOA Members on the Covenants prior to the conclusion of the 2023 Fiscal Year.

- **The Architectural Review Committee** reviewed five requests and made recommendations to the Board. The Board voted to approve the requests as they met the criteria in the restrictive covenants. The requests were for:
 - Removal of a sweetgum tree causing a tripping hazard
 - Removal of tree causing a tripping hazard and damage to walkway
 - Installation of a pool-side pergola
 - Removal of an ornamental tree causing damage to yard
 - Removal of a sweetgum tree potentially causing injury from falling limbs

- **The Member Communication Committee** prepared an April newsletter and the 2nd Quarter Board Status Report. The Board voted to distribute the newsletter and status report to Members, via email and to post on the Hammond Pointe website. The Board also voted to disband the Member Communication Committee, as all activities of the Committee can be handled by the Board without a Committee.

- **The Nominating Committee** was established during the 3rd quarter and will be seeking Members to run for the Board of Directors for the two year term beginning September 1, 2023. In order to provide increased continuity at the end of Fiscal Year 2024, when the term concludes for five Directors, the Board voted to increase the number of Board members during Fiscal Year 2024 to eight (8) by electing three Members to the Board in the upcoming Director election in August.

Budget & Finance: Seventy eight percent (78%) of the annual budgeted operating expenses has been expended as of the end of the 3rd quarter. All budget categories are in line with the approved Annual Budget. The Board projects that annual expenditures will be within the approved 2022-2023 Annual Budget. The Financial Statements through the 3rd quarter are posted on the Hammond Pointe website.

Annual Meeting of Members: The 2023 Hammond Pointe Annual Meeting will be held at 6:30 PM on Tuesday, August 22nd at Locust Hill Baptist Church. Additional information about the Annual Meeting of Members will be provided to all Members in early July via email and posted on the Hammond Pointe website.

In conclusion, the Board is cohesive, collaborative and focused on serving the Members of the Hammond Pointe Homeowners Association.

You may contact the Board at <https://hammondpointe.com/contact-hp-hoa>