

**POINTE SERVICE ASSOCIATION, INC.**  
**ANNUAL MEETING OF DIRECTORS**  
**MINUTES for April 16, 2016, approx 11:00 am, Eagles Nest)**

1. Convene meeting of Board of Directors at 11:07 am- President Stroup- presiding  
**Attending Executive Board Members-** President Donna Stroup, Treasurer Robert Hall, Secretary Susan Slaven, Past President Bob Holt, Vice President Bob Schippnick, Member at Large Michelle Hardman  
**Absent-** George Hopstetter
2. **Presentation on Rumpke Recycling Opportunities – Kevin Wynne (812-447-2623)**
  - a) Rumpke provided a brief presentation and handouts on a variety of recycling options for village HOAs
    - 1) Family owned company for 30 years.
    - 2) Allowing for 1 container to hold all paper, glass, aluminum & plastics that are then transported to a sorting facility for separation and processing.
    - 3) Possible options for reducing current trash collection
    - 4) Bringing in lighter trucks for trash pick-up
3. **Roll Call of Directors**
  - 1) Board At Large John Schall, proxy for George Malacinski
  - 2) Bay Pointe Patrick Owen
  - 3) Bay View Glenn Adams
  - 4) Court Yard James Bottorff
  - 5) Eagle Bay 1 John Lawrence
  - 6) Eagle Bay 2 Al Hohn, proxy for Mark Kinser
  - 7) Eagle Cove Stan Wilson
  - 8) East Bay Matt Hanlon, proxy for Andrea Swift-Hanlon
  - 9) Fairway Knoll Bob Schippnick, proxy for Ken Surface
  - 10) Front Nine Jeffrey Born
  - 11) Greenridge Robert Hamilton
  - 12) Harbour Point Steve Jones, proxy for Paul Williams
  - 13) LaSalle’s Woods John Bernstein
  - 14) Pointe Cove Robert Hall
  - 15) Pointe Retreat Gil Himebaugh
  - 16) Water’s Edge I Jeff Norris
  - 17) Water’s Edge II Sunil Jain
  - 18) Woodridge Mary Alice Manley + Kim Smith
4. **Approve Board of Directors meeting minutes 1/16/16**
  - a) Motion to approve by:  Matt Hanlon  2<sup>nd</sup>  James Bottorff
  - b) Any further discussion?
  - c) Vote: Yes  17  No  -0-  Abstain  1
5. **Election of PSA Executive Committee Officers:** *Article V, Section 1 – The principal officers of the Corporation shall be a President, a Vice President, a Secretary, and a Treasurer, all of whom shall be elected by the Board of Directors at the annual meeting. Each officer shall be a member of the Corporation or a principal of a legal entity owning property at the Pointe. The directors may appoint an assistant secretary, an assistant treasurer, and such other officers as in their judgment may be necessary.*
  - a) Nominations: *Article VI, Section 2 – A Nominating and Bylaws Committee shall be appointed by the President. The Nominating and Bylaws Committee shall evaluate the leadership strengths and forecast the leadership needs for the Corporation and shall develop a roster of candidates for officer positions and shall report the same to the Board of Directors.*

- b) **The President appointed Bob Holt, & Bob Schippnick to serve as the nominating committee.** The Nominating Committee has considered the needs of PSA and recommends the following seven individuals as officers to serve as the Executive Committee from April 2016-April 2017, per Article V above:
- 1) Bob Schippnick President
  - 2) George Hopstetter Vice President
  - 3) Donna Stroup Secretary
  - 4) Michele Hardman Treasurer
  - 5) Bob Holt Past President
  - 6) Gerald Pagac
  - 7) Chris Littel
- c) Brief summary of background of new members, Pagac & Little
- d) Discussion of suggested slate. Concern about not having any BoD members on the Exec Comm.
- e) Executive Session
- f) Motion to add Jeff Norris (Water's Edge rep) to slate of candidates. Vote: 14 in favor; Motion carried.
- g) Motion to elect slate of 8 Executive Committee Members, by: John Bernstein 2<sup>nd</sup> Sunil Jain
- h) No further discussion
- i) Vote: Yes 14 No 2 Abstain 1
- 6. Proposed Addendum to 2015 Agreement with Eagle Pointe Golf Resort - Holt**
- a) Motion by: Bob Hall to approve proposed Addendum to 2015 agreement with Eagle Pointe Golf Resort
- b) 2<sup>nd</sup> John Bernstein
- c) Discussion, vote: Yes 12 No -0- Abstain 4
- d) Proposed Repairs for Gate 5 Guard House – Schippnick**
- e) Motion by: Bob Schippnick to: authorize up to \$10,000 to repair the gate house at gate 5, across from Lakeview school
- f) 2<sup>nd</sup> John Bernstein
- g) Discussion, vote: Yes all No -0- Abstain -0-
- 7. Schedule next PSA Summit meeting: Date: Sep 2016**
- a) Proposed topic: consolidating road maintenance – pros/cons/financial ramifications
- 8. Board of Directors meeting schedule for 2016-2017 (3<sup>rd</sup> Sat of July, October, & January)**
- a) July 16, 2016
  - b) October 15, 2016
  - c) January 21, 2017
- 9. Schedule next PSA Executive Committee meeting: Date: 5/10/16**
- 10. No other topics**
- 11. Motion to Adjourn at 12:30 pm by John Bernstein; 2<sup>nd</sup> by James Botoroff; all in favor.**