

**Final – Approved by BoD 7/19/14**  
**POINTE SERVICE ASSOCIATION INC.**  
**BOARD OF DIRECTORS**  
**APRIL 19, 2014 11:00AM**

Donna Stroup convened the meeting with the Board of Directors roll call at 10:58 AM. Minutes from January board meeting, including approval of meetings for 2014 - Jeff Greene motioned to approve, seconded by Mark Kinser. Motion carried. October meeting to be approved by email.

**Treasurer's Report**

Given by Robert Hall. Most recent financial report from February payment. Bob Hall reviewed the fees charged when a property changes owners and has raised questions about the validity/advisability of fees charged by CASI/Community Archives/PSA. CASI, is the billing contractor for PSA and Community Archives is a related but separate document management company. PSA charges a \$300 transfer fee, of which \$85 is paid to CASI for switching the records from the old owner to the new owner. In addition, Community Archive charges and \$85 fee for providing a letter of assessment. Income to PSA for the net \$215. Transfer fee is deposited into the capital reserve fund and was \$17,000 for 2013. The Executive Committee will re-visit the advisability of continuing this transfer fee in the future as we work on the budgets. Robert will propose a draft budget at the next meeting in July 2014.

**Nominating Committee**

The Executive Committee recommended that the Board expand the Executive Committee from 6 to 7 people. The Executive Committee, interviewed potential new members and based on their background and talents the committee recommended: Susan Slaven, George Hopstetter, and Jennifer Humes to fill the vacancies.

Nomination and Election for Appointment of Executive Committee:

- a. Donna Stroup
- b. Bob Schippnick
- c. Susan Slaven
- d. Robert Hall
- e. Bob Holt, Past President
- f. George Hopstetter
- g. Jennifer Humes

Motion to elect and support, Jeff Green and second by Marilyn Deckard and Jeff Borne. All in favor.

Receive report of Nominating Committee regarding election of Officers:

- |                   |                |
|-------------------|----------------|
| a. President      | Donna Stroup   |
| b. Vice President | Bob Schippnick |
| c. Secretary      | Susan Slaven   |
| d. Treasurer      | Robert Hall    |

Election of Officers: motion to approve candidates as mentioned by Jeff Greene, John Lawrence seconded. Motion Carried.

**Repair and Maintenance**

The asphalt plant is still closed for the season and we are on their list as a priority. The sewer company will also be working at the entrance to Harbour Pointe installing a new tank enclosure; this will reduce smell. PSA is soliciting a bid from Greg Flynn for road repair work. Villages may contact this company to get in on better efficient pricing.

We are planning for future road maintenance with funds set aside as Reserves. \$40,000 was budgeted, we should be able to do more than what was originally allotted for 2014.

Security is currently having problems with a couple of the gates not being taken care of in a timely matter. The Executive Committee will contact Netch about necessary repairs.

Trash Removal: Republic has bought Sears and Sons trash removal. Republic's trash removal trucks are oversized and are contributing to the damage of roads. Per weight limitation for trucks and Republics will begin using the trucks acquired from Sears and Sons that are a lighter weight.

### **Cable**

Comcast is no longer interested in providing service, the funds necessary to upgrade the system will be too costly, so current options for TV service after April 30 are limited to Smithville or a satellite company. George Hopstetter has a background in radio & TV and will be working to determine what PSA options are, when we actually own the existing lines and equipment as of May 1, 2014. There will be an inspection and audit on the Pegasus equipment, prior to being turned over to PSA. There is an unknown value for the Pegasus equipment being acquired. As of May 1<sup>st</sup>, Smithville will no longer be servicing the old Pegasus contract.

Note: for installing new service, the insurance provider for some villages (Woodridge is one) are requiring all outside wiring to be in conduit.

### **General Comments/\$100 Membership Card**

The members of the Executive Committee meet every 4-6 weeks with Mark Thompson to discuss the progress on the current agreement and potential ideas for the future. 90% of all golf courses in Indiana are at a loss each year. Our objective is to contribute to our course and maintain the value of the golf course and homeowner properties. Eagle Pointe Golf Resort's revenue is mostly generated from the food/beverage department. Only 207 of all owners have picked up their discount cards as of today. Each village needs to notify their homeowners about this discount card. Several villages have contracted with Bob Barker from the Golf Course for landscaping and lawn maintenance, reporting that the prices are very reasonable.

Mark Thompson's long range plan is to black top the boat storage location construct storage facility garages; however that is NOT part of the agreement for use of PSA funds. Mark claims the resort is suffering a loss from condo rental income, due to the many villages amending by-laws restricting short term rentals. The PSA website has been updated with current information and has an email link for board members. Each village member will be able to stay current on events, to update their village owners. The PSA website contains links to Eagle Pointe Golf Resort and to the web sites for individual villages. Village Board or contact information may be added at no charge.

### **Next PSA Board Meeting is July 19<sup>th</sup>**

Motion to adjourn by Mark Kinser and second by Barry Knight. Motion carried.

Next Executive Board meeting is Monday May 19<sup>th</sup>, 2014.