

Approved by PSA BoD on 4/18/15
Pointe Service Association Inc.

Board of Directors Quarterly Meeting

January 17, 2015 9:30 AM

Convene meeting of Board of Directors- President Donna Stroup 9:31

Roll call of Directors Attending:

President -Donna Stroup, Vice President- Bob Schippnick Fairway Knoll, Treasurer- Robert Hall, Pointe Cove, Exec. Comm. -George Hopstetter., John Lawrence- Eagle Bay 1, Mark Kinser-Eagle Bay II, Stan Wilson-Eagle Cove, East Bay- Jeff Schultz, Jeffrey Born- Front Nine, Marilyn Duncan-Greenridge, Paul Williams- Harbour Pointe, John Bernstein- LaSalle Woods, Barry Knight- Waters Edge II, Tricia Rochyby- Woodridge,

Absent:

Secretary- Susan Slaven, Past President- Bob Holt, Exec. Comm.- Jennifer Humes, Board at Large- George Malacinski, Jeff Green- Bay Pointe, Lillian Casillas-Origel- Bay View, Jan Gray- Pointe Retreat, Richard Menke- Watersedge I.

Approval of minutes of Board of Directors meeting October 18th, 2014

Motion by Robert Hall, 2nd by John Bernstein. All 12 present in favor. None opposed. None abstained. Passed

Vote on change for Eagle Cove PSA representative, Stan Wilson (started October 2014)

Moved by Donna Stroup, 2nd by Robert Hall. All 12 present in favor. None opposed. None abstained. Passed

PSA Community TV Update- George Hopstetter

- Some service restored.
- Additional repairs to be completed by 1/31 (depending on weather)
- Explanation of issues.
- Still identifying problems.
- LaSalle Woods completed.
- Woodridge, East Bay, Waters Edge II- hope to be completed by Jan. 31st.
- Upgrade power supply for Fairway Knoll, Greenridge and Front Nine.
- George Hopstetter is doing much of the initial assessment, including fuse replacements himself to save the budgeted funds for more serious repairs.
- Working on stretching the numbers allocated.
- Purchased meter for testing.
- Future budget should stay about the same in 2016.
- Troy Lever- may be a possible contractor for repairs.
- Todd Weber- possible contractor for equipment.

Agreement with Eagle Pointe Golf Resort- Robert Hall/ Bob Holt/ Bob Schippnick

- Agreements for 2015 and remainder of 2014 approved via electronic vote in December 2014.
- By 12/28 deadline, 11 votes received; 9 in favor of both agreements, 2 opposed.
- 1 additional vote cast on 12/29 in favor.
- Approved agreements for 2015 and 2014 will be posted on the PSA web site.
- Discussion of all details of the package agreed upon.
- Owners have \$300 added to existing cards for usage at the Clubhouse.
- Owners that do not have their existing cards, will be issued new ones at the Clubhouse.
- An Eagle Pointe Golf Resort employee will be present at annual meetings to update cards.

Duke Energy Work- Donna Stroup

- Donna asked for postponement, but Duke states outages won't be long and will be done in early February.
 - Homeowners will be provided five days notice of any planned outages.
- Spikes have blown appliances.
 - Donna to contact Duke about the recommended claim process.

Rental Fees- Donna Stroup

- Jeff Schulte requested background information on the rental fee assessment.
- Security recommends Back-ground check for renters, but this is the village HOA's responsibility.

Treasurer's Report- Bob Hall

- Financials year-to-date November.
- CASI reported that the Jan. billings were late due to a 3rd party mailing error. A full 30 day grace period from the date received by the owners will be granted before late fees will apply.
- There have been a few issues and mistakes with CASI. We have worked under this contract for several years now, so the Executive Committee will seek bids in 2015 for accounting services in 2016.
- Basic income and expenses are simple- problem is in the receivables.
- Donna and Bob are committed to send out an updated financial report.
- John Lawrence, noted that he has not received the complete financial reports. Donna and Bob will send out the monthly Balance Sheet and Income Statements from CASI to the Board each month.

Report form Security- Bob Schippnick

Security has deactivated approximately 1000 cards/remotes. Security is also deactivating cards and remotes when units are sold. New owners must re-register any existing cards/remotes.

Status of PSA web site- Susan Slaven

- Quarterly Pointe Service Association meeting minutes are posted, once they have been approved.
- Board of Directors directory will be updated on the web site.

Status of gates, maintenance, and road cut repair- Bob Schippnick

- Purchased two new flags.

- Gate 4 repair completed with \$500 budget.
- Gate 1 problem, needs motor repair. Estimated cost of \$250.00, the old one will be rebuilt as a spare.
- Dip in the road at culvert repair, this will be addressed when paving is done in the spring.

Ratification of PSA Executive Committee Minutes

John Lawrence asked about planned cable repairs.

Realty office- hearing on rezoning to happen 6:00 PM Tuesday.

Motion by John Lawrence, Second by Mark Kinser. Passed. Nine in Favor, Zero Opposed, Zero Abstained

Consideration of factors related to Potential e-mail correspondence with owners and residents.

- Collection and maintenance.
- Owners versus resident.
- Potential use.
- HOA's to collect e-mail addresses first.
- PSA will then develop a program.

Open Discussion

Annual meetings will start at 9:00 AM

Quarterly meetings will start at 9:00 AM

Remaining Board Meetings for 2015- April 18; July 18; October 17th

Remaining meetings will be scheduled for 9:00 AM

Adjournment 11:07 AM