

**POINTE SERVICE ASSOCIATION, INC**  
**EXECUTIVE COMMITTEE MEETING AGENDA**  
**June 26, 2008**  
**Minutes**

President Holt called the meeting to order at 5:30 p.m. on June 26, 2008. Members present were Holt, Stroup, Wallace, Wallis, and Crane. Mr. Hinds was also present

**1. Minutes of May 19, 2008**

Ms. Stroup moved approval of the minutes of May 19, 2008 presented by the Secretary, motion seconded by Mr. Crane, and passed unanimously.

**2. Security Matters**

a. Gate Problems

Mr. Hinds reports that Gate 1 and Gate 2 macro boards were damaged by a lightning strike about 2 weeks ago. A-1 Garage is the tech representative for the manufacturer and they report that it will cost \$479 in parts and labor to repair. The main circuit board was also damaged. Quote to buy from CSC in Indianapolis is \$1,400.

We also need to purchase 20 batteries for all gates at a cost of \$445.12 and the labor to install will be \$220. All quotes from A1 Garage Door. Following discussion it was discovered that Mr. Hinds had already ordered the boards. Ms Stroup moved to ratify the purchase by Mr. Hinds of a new main circuit board and macro boards for gates 1 and 2. Motion seconded by Mr. Crane and passed by voice vote

Mr. Stroup reports that we need to purchase new remote gate openers for sale to owners. She moved to purchase 50 remotes for \$475, Mr Wallis seconded the motion which passed by voice vote

b. Auto Registration

Mr. Hinds has ordered decals to begin registration on July 15. 5000 decals at a cost of \$2,250 and recommends buying 150 hanging tags for contractors. If lost by the contractor we should charge a fee of \$25.00 to replace. Ms. Stroup moved approval of these purchases, Mr. Crane seconded the motion which passed by voice vote.

Mr. Hinds requests to use two people to register vehicles at owners' homes rather than at the guard house.

Mr. Wallace explained that we could hook up the gates to fiber optic so that a cable connection would not be between the gate and the guard house; however installation would be expensive.

It was earlier considered and then tabled. No action at this time.

Mr. Holt suggested buying electric signs for the east and west entrances. Mr. Holt will check prices and report to the Committee.

Mr. Hinds reports that the new computer quit working today and he has contacted Rich Better of PC Guru to repair.

### **3. Pegasus Update**

Mr. Holt reported that Jim Klay advised him that Comcast offer was less than Klay wanted for the sale and it is not now attractive to Mr. Klay. Mr. Wallace advised us that the digital switch over in 2009 will not degrade our television service at the Pointe, because Pegasus can convert the digital signal to analog as it does now.

### **4. Roads, Signage and Entrance Conditions**

Mr. Holt reports that an owner has suggested we restripe all roads putting white lines on each side as well as yellow center lines. Mr. Stroup moves to table the idea until a later time. Seconded by Mr. Crane and passed unanimously.

Road signs have not been straighten or put up. Committee decides to hire Mummert to fix signs.

The split rail fence at gate 5 is rotten and needs to be replaced. Mr. Holt will discuss with Thompson to determine whether they will repair it.

### **5. Financials**

We are still receiving phone calls about billings and difficulty reaching someone at CAS to discuss.

CAS still needs a list of renters. Ms. Eubank will obtain a list of renters from Security and compare to her copies of Prall records and then advise CAS. Donna is still complying a vacant lot list for billing purposes.

The Cable shut off list was reviewed and shut off was approved in all appropriate cases.

CAS is having difficulty accounting for collections from Business Services. Mr. Wallis will discuss process with both and attempt to straighten it out. Mr. Wallis will also discuss the percentage rate of attorney's fees which appear to be higher than explained to the Executive Committee when the contract was signed.

### **6. Thompson Proposal**

Mr. Crane presented his response to Mr. Thompson's counter proposal. Members discussed at length and decided to inform Mr. Thompson that his proposal did not offer enough concrete benefit for social members and request that he propose a more concrete item or items for use of these funds which will either benefit social members individually or a use which will enhance the value of the community as a

whole. Further the Committee approved the additional items requested in Mr. Crane counter-counter proposal.

**7. Mike Sears, Jr.**

Mr. Holt reports an auto accident deliberately caused on the property by Mike Sears Jr. Mr. Hinds reports on his investigation. Following discussion Mr. Hinds will check with the State police officer who resides at the Pointe, and report to Mr. Wallis who will then discuss the matter with Attorney Mike Carmin.

**8. Next Meeting**

July 19, 2008 immediately following the Board meeting

The meeting was adjourned at 8:30 p.m.

Respectfully Submitted,

Edward B. Wallis, Secretary