

**POINTE SERVICE ASSOCIATION, INC**  
**EXECUTIVE COMMITTEE MEETING AGENDA**  
**August 11, 2008**  
**Minutes**

President Holt called the meeting to order at 5:30 p.m. on August 11, 2008. Members present were Holt, Eubank, Wallace, Heath and Wallis. Absent Crane and Stroup. Mr. Hinds was also present

**1. Minutes of June 26, 2008**

Ms. Eubank moved approval of the minutes of July, 19, 2008 presented by the Secretary, motion seconded by Mr. Wallace and passed unanimously.

**2. Security Matters**

a. Gate Repair and Operations

CSC is an Indianapolis vendor who has worked on our system in the past. PCSC of California is the vendor and owner of the software and seller of the hardware which operates the gate system. Bruce agreed to meet with CSC and with Larry \_\_\_\_\_ of lives at the Pointe to decide who can best advice PSA. Bruce will recommend who we should use and we will require that the vendor guarantee that the gates will work or their will be no payment for services. Bob Holt advises that Koorsen is offering to repair gate 2 for \$800. Ms. Eubank reports that Joe Storry will work on the access database tomorrow and repair it if possible.

b. Vehicle Registration and visitor/contractor/deliveries updated procedures

Mr. Hinds reports that 28% of owners have registered their vehicles thus far. He requests that we send a letter informing owners that non registered vehicles will be towed after 9/15/08. Ms. Eubank moves that we cut off access to the Pointe if the vehicle is not registered, Mr. Wallace seconds the motion which passed unanimously. The Committee requests that the letter remind residents to alert security by phone when a visitor is expected.

c. Other security issues

We have received a bill from A-1 Garage Doors for fixing gates of \$600. Peach Tree bill for orange cards of \$136. Koorsen has sent a bill for \$351.30 for a new camera but the camera did not work and was not installed. First two bills approved but the Koorsen bill was not approved.

### **3. Pegasus Update**

No news on this matter

### **4. Report on CASI operations**

Ms. Stroup was not present and July financials have not yet been completed. No report.

### **5. Thompson Committee Proposal.**

Mr. Wallis reviews the latest discussion and responses from Mr. Thompson. The Committee agrees that the terms are acceptable and should be presented to the Board for approval at its October meeting. Mr. Wallace suggests that the Executive Committee send an announcement letter to all owners in early September explaining the new arrangement. Mr. Wallis instructed to draft message and Mr. Holt will sign on behalf of the Executive Committee. Mr. Wallace further urges that this announcement be separate from and not a part of quarterly billing mailing. Motion passed unanimously.

### **9. Next Meeting September 22, 2008 at 5:30 p.m.**

The meeting was adjourned at 7:30 p.m.

Respectfully Submitted,

Edward B. Wallis, Secretary