

## **Approved**

### **Pointe Service Association BOD Meeting**

**July 20, 2019**

**Clubhouse 9:00AM**

**Convene of Pointe Service Association BOD Called to order by President Betsy Larson 9:00AM**

#### **Executive BOD Members Present:**

President Betsy Larson, Past President Bob Schippnick, Vice President Mike Baugh, Secretary Susan Slaven, Treasurer Gail Miller, At Large Glenn Adams, At Large Rick Charles.

#### **Board of Directors Present:**

Bay Pointe- Judy Stout, Bay view-Glenn Adams, WE Courtyard-James Bottorff, Eagle Bay Joan Lawrence, Eagle Bay II- Trent Speer, Eagle Cove- Sherry Kay, Fairway Knoll- Ken Surface, Front Nine-Jeff Born, Greenridge-Rick Charles, Harbour Pointe-Paul Williams, LaSalle Woods-John Mehrle, Pointe Cove- Robert Hall, Pointe Retreat- Sharon Garsentt, Waters Edge 1-John Teising, Waters Edge II- Susan Slaven, Woodridge-Sandra Hulse.

#### **Board of Directors Not Present:**

No appointed Board of Directors from the village of East Bay.

#### **PSA LLC Board Members Present:**

President Bill Jonas, GM Tony VanNess, Treasurer Robert Hall, At Large Melissa Emily, At Large Bill Williams

Total Guests-11

#### **Approval of April 13,2019 Board of Directors Meeting Minutes.**

**Motion to approve minutes by Mike Baugh and seconded by Gail Miller. Passed by Unanimous Vote.**

**Pointe Service Association At Large position is available, currently looking for an immediate qualified candidate.**

#### **Gate Arms- Bob Schippnick**

- Gate arms of all lengths will be replaced at the cost of \$3,500 from Lift Master.
- New signage will be posted at the gate arms stating access by gate card/remote only.
- \$250 fine implemented if gate arm is broken.
- Sign damage fee will be a direct payment or added to your upcoming dues.
- Policy will be created, posted on website, and enforced.

#### **Golf Club Update from LLC Chairman Bill Jonas.**

- Biggest issue outstanding is the dead trees.

- Clubhouse pool return and circulation pipes leaking.
- Fitness room HVAC
- Shortage of employees.

#### **Golf Club Update from GM Tony VanNess**

- Due to weather the golf course has been shut down a total of 7 days.
- Increased Golf Outings.
- Volunteers from the community are taking on job positions such as mowing or watering the grass.
- Increase in prices of golf for non-members 2020.
- Increase rental price of the Banquet Facility.

#### **2020 Capital Projects**

- Back Nine irrigation
- Tree Removal (60+ trees)
- Deck outside Upper Talons
- Waterfall pump repair (10&18)

#### **2019 Financial Update- Gail Miller**

##### **Treasurer's Report Income Statement**

- Actual YTD Net Income-\$32,520
- Budget YTD Net Income- \$15,072
- \$ Over Budget -\$17,448
- \$ Over Annual Budget- (\$32,520)

##### **Balance Sheet**

- Total Liabilities \$74,953
- Capital Retained Earnings \$156,117
- Capital Calculated Retained Earnings \$32,520
- Capital Calculated Prior Years Retained Earnings (\$33,199)
- Total Liabilities & Capital \$230,391

##### **Accounts Receivable As of 7/15/19**

- Total outstanding in dues \$67,790
- All delinquent accounts have litigation filed or payment plans.

**Hinds Security contract extension for an additional year with an additional increase of 2%.**  
Motion to extend Hinds Security contract for an additional year by Mike Baugh and seconded by Sharon Garsnett. None Opposed.

**Security to re-issue car tags designated per village.**

**Bylaws and Operations Agreement Changes- Ken Surface**  
**Language change to job description of Treasurer 5.3.9**

Motion Approved by Robert Hall and Seconded by Gail Miller. None Opposed.

**Omit Bylaw 5.1.3**

Motion to approve by Robert Hall and Seconded by Rick Charles.

None Opposed.

**Elimination of the General Manager as being a voting member of the Board.**

Motion approved by Joan Lawrence and seconded by Robert Hall. None Opposed.

**Article 1 Section 1 modify the registered office mailing address.**

Motion to approve John Mehrle and seconded by Joan Lawrence. None Opposed.

**Article II Definitions Section 1**

Motion to modify by Gail Miller and seconded by Mike Baugh. None Opposed.

**Article II- Definitions Section 5**

Motion to modify by Gail Miller and seconded by Mike Baugh. None Opposed.

**Article IV- Directors Section 4**

Motion to modify by John Mehrle and seconded by James Botoroff. 1 Opposed. Motion passed by majority vote.

**Article IV- Section 5**

Motion to modify by Gail Miller and seconded by Mike Baugh. None Opposed.

**Article IV- Section 10**

Motion to modify by Rick Charles and seconded by Glenn Adams. None Opposed.

**Article IV- Section 18**

Currently in discussion

**Article V- Officers Section 1**

Motion to modify by Rick Charles and seconded by Trent Speer. None Opposed.

**Article VI- Committees Section 1**

Motion to approve by Mike Baugh and seconded by Gail Miller. None Opposed.

**Article IX- Management section 2**

Motion to modify by Jeff Borne and seconded by Mike Baugh.

15% increase 3 approved.

20% increase 5 approved.

25% increase 7 approved.

**Article IX- Management Section 9**

Motion to modify by Susan Slaven and seconded by Joan Lawrence. None Opposed.

Next quarterly meeting October 19, 2019 9:00 AM

Meeting adjourned at 12:00

Minutes by Susan Slaven Secretary.

