

**Pointe Service Association
Board of Directors 6/23/18 9:00AM**

Meeting called to order by President Bob Schippnick

Board Members Present:

Bob Schippnick-President, Glenn Adams-Bay View, Patrick Owen-Bay Pointe, Al Hohn-Eagle Bay 2, Mike Baugh-Eagle Cove, Ken Surface-Fairway Knoll, Jeff Born-Front Nine, Rick Charles-Greenridge, Robert Hall-Pointe Cove, James Botoroff-Waters Edge CY, Brian Earley-Waters Edge 1, Susan Slaven-Waters Edge 2, Sandra Hulse-Woodridge, George Malacinski-At Large, Derek Foreman-Proxy for Paul Williams Harbour Pointe

Members not present:

Jason Love-East Bay, Joan Lawrence-Eagle Bay, John Bernstein-LaSalle Woods and Vice President PSA, Gil Himbaugh-Pointe Retreats, Tony Vanness-GM, Mary Alice Johnson- Woodridge.

Selection of replacement Secretary Mary Alice Johnson, due to her resignation for health reasons.

Jeff Born made a motion to elect Susan Slaven as Secretary. This motion was seconded by Rick Charles.

All in favor. None opposed. Passed by unanimous vote of the PSA BOD.

Board Replacements

Trent Speer- Eagle Bay II (Al Hohn)

Sandra Hulse- Woodridge (Mary Alice Johnson)

Motion to approve village representatives by Al Hohn. This motion was seconded by Brian Early.

All in favor. None opposed. Approved by unanimous vote of the PSA BOD.

Treasurer report- Brian Earley

- PSA budgeted planned expenditures to be \$85,000 more than income for 2018.
- All past due accounts have been sent to collections which would be accelerated for all of 2018 per our policy.
- Accounting is now on a monthly budget to work from for 2018.

PSA Cable System.

Glenn Adams made a motion to remove community TV from next year's budget. This motion was seconded by Mike Baugh.

All in favor. None Opposed. Passed by unanimous vote of the PSA BOD.

Discussion to combine efforts with HOA and PSA to collect from nonpaying owners.

- Judge would have a better case history.
- Further discussion at the next meeting.

Motion to limit serving terms to be removed from the members of the LLC Board.

Patrick Owen made a motion to limit serving terms. This motion was seconded by Mike Baugh.

All in favor. None opposed. Passed by unanimous vote of the PSA BOD.

Review of the LLC operations agreement-

- Must include a minimum of two members from the PSA Board of Directors and two owners from the community.
- General Manager has voting privileges except for compensation.
- No PSA Executive Board member can be on the LLC Board.
- LLC Board reports to the PSA Board of Directors.
- Annual LLC Board meeting is held after the annual PSA meeting.
- LLC Board will schedule monthly meetings, this will be modified on the LLC Operating Agreement.
- LLC Board will introduce their candidates and PSA will make the formal recommendation based on finding the most qualified candidate, unless there is a conflict of interest. Services of a head hunting consultant may be utilized.
- President to be referred to as Vice Chairman only on the Operating Agreement.

Discuss the 5 project committee report. Weekly updates need to be given.

- Dog Shack Modifications.
- Bar and Restaurant Renovations.
- Cabana Bar and Pool.
- Clubhouse Repairs.
- Grounds Committee

Irrigation Proposal

- Submitted bids from Toro and Rainbird.
- Rainbird has a better system, warranty and service plan.

Motion to approve Rainbird installation by Susan Slaven. This motion was seconded by Glenn Adams. All in favor. None Opposed. Passed by unanimous vote of the PSA BOD.

Thompson law suit-

- Mark Thompson wants PSA to pay for fertilization in 2016 in the amount of \$29,000.00
- This was proposed in 2016 and was not formally by contract. PSA proposed paying \$5,000.00 through mediation.
- Next mediation will be held late July.
- Court is scheduled in October.

Open discussion-

- 175 current golf memberships.
- Golf carts will be delivered next week.

Next scheduled BOD meeting July 21st 9:00 AM

Meeting adjourned at 11:32 A.M. by Mike Baugh, seconded by James Botoroff. All in favor. Passed by unanimous vote of the PSA BOD.

Minutes by Secretary Susan Slaven

