

Approved
5/29/15
GM

Minutes for the Pointe Retreats board meeting April 25, 2015.

Board members attending Marty Sennett, April Everroad, Gil Himebaugh.

Management company, represented by Sharon Daulton and Michael Daulton

Guests attending open meeting, Jon Brooks, Gary Linton, Kim Linton

Minutes of the March meeting were approved

Financial statements were presented by Michael Daulton. The details of the 2014-15 snow removal season were reviewed.

The board voted to set aside a contingency fund and to reserve 10% of our annual budget to that account until the account balance reached \$10,800. The motion was accepted.

April Everroad and Jon Brooks gave a PSA meeting report. The PSA has agreed to subsidize the golf course and lodge for \$200,000 per year for the next 5 years. In exchange Eagle Pointe residence are entitled to a 20% discount at the golf course and lodge restaurants. Membership cards are available at the lodge. Eagle Pointe security says they are having fewer calls from Pointe Retreats. George Hochstettler is working on the Eagle Pointe cable system.

Deck inspections a letter will be sent to homeowners that have not had their decks inspected giving them 4 dates to schedule the inspection. The letter is to be approved by Gil .

Building colors were reviewed and it was decided that we should use Harbor Point Green, Gettysburg HC107. The building contractor selected is Raley and Bowen, building 8 will be painted first.

It was decided to determine after painting building 8 what additional projects should be scheduled for 2015. Additional buildings painted, concrete work needed on Pointe Retreats parking areas and Pointe Retreats drive.

The next meeting is scheduled for May 30th 2015 9:00 for the closed meeting and 9:30 for the open meeting at Pegasus

Gil Himebaugh, Secretary

Note because of scheduling conflicts the April meeting will be Friday April 29th, 2015 closed meeting 4:45 PM and open meeting 5:15PM at the Pegasus office.