

Point Retreats Board meeting minutes

May 29, 2015

Attending April Everroad, Marty Sennett, Gil Himebaugh
Management company represented by Sharon Daulton and Michael Daulton

The minutes of the previous meeting were read and approved

Financials Marty made a motion to have the books audited by Sare and Associates for a cost not to exceed \$1000.

A letter is to be sent to homeowners informing them that they can get a 20% discount card for purchases from the dining room or golf course. In addition the letter is to remind owners that back decks need to be inspected and stained. Inspection forms and contractor information are available at Pegasus.

The landscape contractor for 2015 will be Turfcare. They are going to plant flowers and mulch the front gardens. Cost \$500.

Status of current projects: The contractor has begun work on pressure washing and painting for building 8.

Homeowner issues. None reported.

Insurance the current policy for Pointe Retreats is with State Farm, Sharon will see about a quote from First Insurance..

The next meeting is planned for Saturday July 11th, 2015. Closed meeting at 9:00 and open meeting at 9:30 at the office of Pegasus Management company.

Meeting adjourned.

Gil Himebaugh, Secretary