

Minutes for the Pointe Retreats Board Tuesday October 21, 2014

Meeting held at 69 Pointe Retreat Drive, Bloomington, Indiana

Attended by April Everroad, Martin, Sennett (By phone) and Gil Himebaugh

Officers were elected, Gil Himebaugh, President/Secretary, April Everroad Vice President and Martin Sennett Treasurer.

All three board members will from time to time represent Pointe Retreats homeowners association to the Pointe Services Association.

Pegasus Management Company will be notified by registered letter that the existing management contract will be modified for 2015.

A copy of the current easement agreement with Bay View HOA concerning Pointe Retreat drive will be sent to each director for review.

A committee will be appointed by the board president to review and advise the board on contractors and property maintenance. Accepted by the board

The snow removal expenses for 2013 and 2014 were reviewed. No action was taken.

The unauthorized structure constructed at Pointe Retreats unit 49 was discussed. It was decided that the structure could remain but the homeowner will need to sign an agreement to be responsible for the maintenance and liability for the addition.

Discussion was held concerning a requisition system to be used by the property management company for complaints and repairs at Pointe Retreats. The president will inform the property management company.

The mold problem in building 1 was discussed. Pegasus has a report from a mold remediation provider. No action was taken. This will be reviewed at our next board meeting.

Discussion of the dates for the next meeting . Alternative dates Sat. Nov 22 or Sat Nov 29th. A date was not decided.

Meeting was adjourned

A subsequent meeting was held at Pegasus Property Management. Present Sharon Daulton, Michael Daulton, April Everroad , Gil Himebaugh, Martin Sennett by phone. Pegasus presented a bill for a section of deck/stairway that is common in 4 areas. The homeowners association is responsible for these areas the cost is \$700 to be reimbursed to homeowners. The charge was approved by the board
Gil Himebaugh, Secretary