

Pointe Retreats Homeowners Association meeting Nov. 21, 2014

Board members attending April Everroad, Martin Sennett, Gil Himebaugh

Pegasus represented by Michael Dalton and Sharon Dalton

Homeowners attending Jon Brooks, Mike Sears

Easement agreement with Bay View HOA for the maintenance of Pointe Retreats Drive OK to contract for 2 years.

The budget was presented and it was decided to table the budget until December when more financial information on audit expense and other expenses would be available.

Report on deck stain status, 23 homeowners have not completed deck staining, it was decided to extend the time limit to July 1st, 2015. After that time the homeowners association would complete the staining and charge \$250 for single bedroom and \$500 for two bedroom units to complete the staining. These charges will be billed to the homeowner. Deck repairs that are required will be billed to the homeowner at cost.

Homeowner Mike Sears reported that the front walkway to unit PR 6 is sagging.

Turfcare Company was selected to cut and maintain the grass for 2015. The bid amount was \$6350. The vendor to take care of pruning and bed maintenance will be in a separate bid.

Chimney chase repairs have been completed on 3 units. It was decided to complete one chimney chase on building 3 and one on building 7 for a cost not to exceed \$1000 without prior board approval.

Pegasus is going to get three additional quotations for snow removal and email

Marty will check on mold remediation to see if they have an alternative mold treatment.

The next board meeting will be Saturday December 13th Board to meet at 9:30, Open meeting at 10:15. At 69 Pointe Retreats.

Gil Himebaugh Secretary