

Minutes of the Pointe Retreats Board meeting 12/13/14

Attending, April Everroad, Martin Sennett, Gil Himebaugh,

Pegasus represented by Michael Dalton and Sharon Dalton

Guest Jon Brooks.

Proposals for a 2015 budget were reviewed and discussed. It was decided that we should keep the budget for operations at about \$67,700. Our goal is to build a cash reserve by \$5000/yr. The final budget proposal will be emailed to board members in December for approval by email.

Treasurer Martin Sennett is reviewing alternatives for auditing the Pointe Retreats HOA books.

A letter will be sent to homeowners concerning the issues of deck inspection and deck staining.

Pegasus presented bid alternatives for snow removal. On advise of council the Homeowners Association is going to shovel steps and walkways this year. With assurance from Pegasus that they had workers compensation and liability insurance on file the Pointe Retreats HOA board selected Green Grass Innovations to do snow removal for 2014-2015 winter season.

The homeowners association is to pay for materials and possibly some labor to install a walkway to the north dumpster.

Moisture problems in building one were discussed. It was decided to replace the insulation.

The next meeting of the PR board will be January 24th. 9:30 AM board meeting, 10:15 AM open meeting. Location at Pegasus office (address)

Meeting was adjourned at 11:00AM.

Gil Himebaugh 812-499-7998