

Pointe Retreats HOA Board of Administration
Meeting Minutes for Saturday January 24, 2015

Agenda Items for Consideration and Disposition

Meeting held at Pegasus Properties

Attending: April Everroad, Marty Sennett, Sharon Dalton, Michael Dalton
Homeowners guests: Jon Brooks, Mr. and Mrs. Thomas Haines

Meeting called to order 10:10 AM by April Everroad.

Review of the 2014 HOA financials.

Michael Dalton passed out copies of the Pointe Retreats Homeowners Association statement of Accounts and Summary and discussed the highlighted statements.

Mr. Haines asked what the procedure is with delinquent homeowners. Michael and Sharon Dalton stated that there is a reminder courtesy call to the homeowner after dues are delinquent. If homeowner still does not proceed with payment or try to make any kind of payment option, the attorney is notified to take legal action.

Jon Brooks asked about privacy matters of the names of delinquent homeowners. Michael Dalton stated that only on the HOA statement of accounts and summary has the names shown and is not put on the website for the public to see.

Review of work orders/ home owners contacts for the month of December:

Bldg 1, had some sagging on part of the front walkway and it was corrected by placing a support board underneath the area.

Bldg. 5 had four frozen pipes but they were given attention to.

Bldg. 4 had a frozen pipe burst which was fixed by a professional plumber.

A light fixture was replaced at unit 69.

A broken unit number was replaced on one of the units.

Back of Bldg. 4, near foundation, a few boards have possibly been disturbed by squirrels. Sharon Dalton has planned to have it looked at and repaired.

Current progress/plan for mold remediation:

New insulation was placed under bldg. 1.

The mold company, "Mold Stoppers," is scheduled to evaluate bldg. 1 and give their opinion/suggestions.

Discussion plans for 2015 paint and contract work on buildings:

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Sharon Dalton will be getting three bids for painting/replacing boards soon. It was discussed to have the contractors start bidding for buildings 6, 7 & 8. Sharon Dalton had shown information on the PR buildings original paint colors and paint swatches. Marty Sennett suggested going with a color that is in the same family color as the new deck stain and the attended parties agreed. Sharon Dalton will check further on suggested colors.

Discussion on trash areas and dumpsters:

It was discussed that currently there are items such as furniture and paint in the dumpster area, which are not disposed of by the trash company. Sharon Dalton stated that these items will be taken away by one of PR contractors when needed.

Status on Pointe Retreat HOA Audit:

Marty Sennett will be getting quotes back from two auditors by early February.

Jon Brooks brought attention to golfers playing on Pointe Retreat property. April Everroad will bring the matter up at the next PSA meeting.

Jon Brooks suggested placing a couple signs for pet owners to have their pets on leashes. April Everroad will look into signage and get with board members to look over and discuss.

**Next meeting: February 28th, 2015 at 10:15 AM at Pegasus Properties.
All owners are encouraged to come.**

Marty Sennett moved to adjourn the meeting, seconded by Thomas Haines.

Meeting adjourned at 11:15 AM.