

Pointe Retreats HOA Meeting March 19, 2016

Attending: Marty Sennett, Gil Himebaugh, Sharon Dalton, Michael Dalton

Guest Jon Brooks

The current reserve status of the Pointe Retreats HOA. We have current cash reserves of \$32,010.75.

The Board discussed Pointe Retreats Drive and it was decided to that we should look at the worst areas and see what it would cost to repair them.

We are seeking bids, time and material not to exceed for repair and painting building 7. Replacing light fixtures will be quoted as a separate item.

First Insurance Group is reviewing the insurance for Pointe Retreats our current insurance term is complete in June.

The Pointe Retreats Drive maintenance agreement with Bay View needs to be renewed. Gil will arrange for the renewed agreement. The board authorized Michael to send the 2015/2016 snow removal bill to Bay View to collect their 22% share.

The 2016/2017 lawn care contract was awarded to Outdoor Improvements \$5297

Jon Brooks reported on the PSA meeting. The sale of the golf course is moving forward but has not been made public. A potential question has been raised by the new owners that PSA give them an additional \$200,000 over and above the money given to the previous owners. This issue will be discussed at the next meeting of the PSA April 16<sup>th</sup>, 9:00AM.

The new regular meeting date for the Pointe Retreats board will be the Third Saturday of the month at 9:00 closed meeting, 9:30 open meeting. The exception is the April meeting which will be the third Saturday, April 16<sup>th</sup> at noon for the closed meeting and 12:30 for the open meeting.