

Approved 9/16/17  
Gil

Pointe Retreats HOA Meeting 7/28/17

Attending, President Marty Sennett, board members Ken Calkins and Gil Himebaugh, Pegasus represented by Michael Daulton and Sharon Daulton.

Homeowners attending Gary Linton, April Everroad, Jon Brooks

Homeowners delinquent accounts were reviewed and discussed at a closed board meeting.

Minutes of the June 10<sup>th</sup> homeowners association meeting were read and approved

Current financial statements were approved for audit

The following maintenance items were decided:

1. We will continue exterior paint and repairs for buildings in descending order as previously decided. Building 5 will be repaired and painted in 2018.
2. Pegasus will arrange with a contractor to cold patch defects in the parking and drive areas within a \$2500 limit.
3. We will discontinue any more work on the front decks and steps for now.
4. Pegasus will arrange with a contractor to inspect and repair defective siding on buildings 1-5 and replace those boards with Hardy boards.

A proposal was made that we consider vinyl siding as an option for the buildings. We will get further information on this before we make any decision.

Checks for Pointe Retreats HOA will be cosigned by Pegasus and either Marty, Ken or Gil with Ken being the primary signer and Marty and Gil alternates.

We have about 6 rear decks remaining to be pressure washed and stained. Homeowners have been given a final notice. The HOA will arrange to have the work done. No time schedule has

been set.

Homeowner issues: Building 8 gutters and downspouts need repair. Pegasus will arrange to have someone look at gutters and downspouts and see what needs to be done.

The next meeting of the Pointe Retreats HOA will be the third Saturday in September 16, 2017. Closed at 9:30 and open meeting at 10:00.