

Pointe Retreats Annual meeting October 28, 2017

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

Homeowners represented by Jon Brooks and Betty Clark

We finished 2017 fiscal year \$11,000 under budget. It is projected that we will end 2017 with a cash reserve of \$55,000.

The minutes of the 2016 annual meeting were approved as written.

Kevin Potter has inspected building 5 and will give a written report the first week in November.

We will draft a letter of commitment to homeowner Shari Baer after we have the final report from Mr. Potter on the foundation repairs required for building 5.

We will send out a notice in red to all homeowners informing them that the HOA is going to inspect all dryer vents.

Sharon will contact fire department reference hydrant inspection

The Pointe Retreats Board will need more information on the PSA involvement with the purchase of the Eagle Pointe Lodge and golf course before we can support any effort for the PSA to purchase.

Sharon will contact Smithville Telephone for information on TV service as a bulk purchase by the HOA.

Sharon will get prices on dryer vent inspection and chimney inspections.

The HOA meeting will be November 18th at the Pegasus Office.

Gil Himebaugh, Secretary.