

1/20/18
Approved As written
GH

Minutes for Pointe Retreats Homeowners Association

December 16, 2017

Attending Marty Sennett, Ken Calkins, Gil Himebaugh

Pegasus Property Management Michael Daulton, Sharon Daulton

Homeowners Brent Thomas, Jon Brooks and Dave Crane

The minutes of the November 18th HOA meeting were approved

Capital projects for 2018 were reviewed and it was decided to include a special assessment of 5% to generate \$5631.00 in additional revenue for 2018.

The capital projects approved for 2018 are: Foundation work on building 5 priority one, Repair and paint building 1 priority 2, repair with concrete the broken drive and parking lot in front of building 6 priority 3.

The snow removal contractor for 2018 is Green Grass Innovations, LLC.

Marks Maintenance was selected as the contractor to install downspouts and connect to pipes to move water away from all 8 buildings. The total contract price is \$7,000.

Board member Ken Calkins wants the record to show that he will not support any bid contract of more than \$5000 without 3 bids from approved contractors.

The Acculevel bid of \$15,900 for repairing and leveling building 5 without adding a sump pump was approved contingent on review and approval by Structural Engineer Phil Potter.

The next meeting of the Pointe Retreats Homeowners Association will be January 20, 2018 Closed meeting at 9:30 and Open meeting at 10:00.

Gil Himebaugh Secretary.