

POINT VENTURE PROPERTY OWNERS ASSOCIATION, INC.
Board of Directors Meeting
May 9, 2009 at 9:00 a.m.

President, Jim Hawkins, called the regular meeting of the Board of Directors of Point Venture Property Owners Association, Inc. to order at approximately 9:00 a.m. on Saturday, May 9, 2009. The board members in attendance were Gwen Kale, Jim Hawkins, Harry Filbey, Bobby Kuykendall, Clayton Cooke and Kevin Sheffer. Not in attendance were James Barlow, Joel Desmarais, and Gary Brandenberger. A voting proxy from Joel Desmarais was submitted to Kevin Sheffer.

Minutes from the March 14, 2009 regular meeting and minutes of the March 26, 2009 teleconference meeting were approved. Bobby Kuykendall gave the Treasurer's report. The report was approved and written reports were placed on file.

Manager's Report was given by Joe Hanneken. The new Point Venture POA website is "live". Pay a bill online is functional with the added convenience of a recurring monthly billing option through assistance of the POA administration staff. A member is able to pay online for multiple lots and/or multiple amenities (monthly dues, boat trailer storage, and marina slip rental) through online bill pay. Dues may now be paid by cash directly to the POA office, mail via check, credit card by calling the POA office or online.

Golf Course Committee report was given by Justin Orbin. Golf Course revenue is 1% higher than budgeted. The golf course has 110 members (159 people) with a guaranteed income of \$95,000 annually which is up from 78 members and annual income of \$65,000 in 2008. Landscaping is ongoing around the deck; fairways have been softened; mowers are utilizing a thinner blade on the greens; the range is 35% larger and additional grass has been added. The Sports Credit Discount Cards have been successful in bringing in golfers from local areas (like Cedar Park); a trade of rounds of golf for up to 10 announcements per day for two (2) weeks on The River Radio Station has been made; a media day is scheduled for May 28, 2009 involving rounds of golf, lunch at The Pier, a tour of Point Venture vacation rentals and a pontoon boat ride on beautiful Lake Travis. Cost effective golf instruction programs such as Swing Clinics and Women's Class will be offered and taught by the Point Venture Golf Pro, Justin Orbin. The golf course will be continuing landscaping efforts, the deck will be extended to include a new front entry to Pro Shop through French doors off the deck, a new Golf Course sign is being constructed, and there are plans and considerations for remodeling the pro shop to allow for more space.

Amenities Committee report was given by Kevin Sheffer. The pool is almost warm enough! A catch net has been mounted on the wall in the pool area to remove debris from the pool; cameras have been installed viewing the pool and restroom entry area for safety reasons/concerns. All machines but one are in working order in the exercise room. The Club Room interior painting has been completed. The Library is a very nice area pleasant and conducive to small meetings.

Security Committee report was given by Kevin Sheffer. Our area now has 24/7 security at the entrance. Security cameras area functional at the front entrance a sign "Smile you are on camera" as notification to those entering at the front entrance has been mounted. Mr. Sheffer encouraged all to pickup and apply the Point Venture windshield stickers. There is discussion of requesting Travis County to consider lowering speed limit on Lohman's Ford outside the Point Venture entrance to 35 miles per hour.

Marina Committee report was given by Harry Filbey. The marina project has been completed with small maintenance issues to be completed. Marina security and/or cameras are yet to be defined and discussed as most security issues in Point Venture result from residents, their guests and/or short term rental clients and are not from boats off the lake.

Landscape Committee report was given by Gwen Kale. Plants have been added at the front entrance and a drip watering system is operating. Sam Walton donated landscape design for the front entrance. Landscaping has been done at the Golf Course around the extended deck. There are plans and considerations to add cement planter pots and benches around the playscape area at the park. Ann and Hank Reimer received the Landscaping Award in April, another member's lawn will be chosen in July for the Landscaping Award. A special thanks and much appreciation is offered to Carole Hanson who has been a great source of consultation and assistance.

Activities Committee report was given by Pam Hawkins. The Easter Egg Hunt was a good time for all with 1,520 eggs being hidden. There was pouring rain on the day of the garage sale, even though 8 slots were open to sell their wares. There is discussion of a progressive garage sale to be planned in September or October. The Lion's Club will cook and serve for the July 4th event and volunteers are needed for all the activities planned. July 4th t-shirts will be available at the June 13 annual meeting. National Night Out is August 4 and will be coordinated by The Village.

ACC report was given by Bob Adolph. Prior to Mr. Adolph's report, Bob Adolph was recognized in appreciation of his service to the ACC as Bob is retiring his position on the ACC. It was reported there were two new home plans submitted for approval at the upcoming ACC meeting, one home by Casey Homes and one home by Menfi Homes, both homes located on Southwind. This year to date there has been four new home plans submitted. The ACC would like to request that the membership be notified via the newsletter that the ACC will require submittals for approval be turned in to the POA office by Friday 5 p.m. prior to the Tuesday ACC meeting.

During member input, security at the marina was discussed; inquiry regarding access to the POA minutes and by-laws through the Point Venture POA website was made; Spring Cleanup date on May 16 was discussed; a member suggested volunteer cleanup projects be considered for the park underbrush, painting at the marina, etc.

Unfinished Business

No unfinished business at this time.

New Business

- A. Discussion regarding a Deed Restriction Violation Committee had no action taken awaiting ACC filling vacancy on the committee.
- B. Kevin Sheffer moved that a part-time, seasonal summer recreation attendant be approved for this year (2009). This would be Point Venture amenities person, not a lifeguard, which would work 10 a.m. to 6 p.m. on Saturday, Sunday and Monday holidays during the peak summer season. The motion was adopted.
- C. Clayton Cooke moved that \$6,000 be reallocated from professional services to golf course signs and improvement. The motion was adopted.
- D. Harry Filbey moved to hire Jay Sullivan, Architect, for design and engineering (to include bid document preparation) for the restaurant facility. The motion was adopted.
- E. Gwen Kale moved to certify that all candidates have met all requirements and are eligible to run for the Board of Directors in the June 2009 election. The motion was adopted.

The meeting adjourned at 11:00 a.m.