

POINT VENTURE PROPERTY OWNERS ASSOCIATION, INC.

Board of Directors Meeting

August 09, 2008 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 9:05 a.m. on Saturday, August 09, 2008. The board members in attendance were Gwen Kale, Jim Hawkins, Clayton Cooke, Harry Filbey, Bobby Kuykendall, Joel Desmarais, Kevin Sheffer and James Barlow.

Bobby Kuykendall gave the Treasurer's report. The bank balance as of June 30, 2008 was \$485,698.75. The report was approved and written reports were placed on file.

**Manager's Report** was given by Joe Hanneken. Following are the bullet points:

- The new Marina RSVP software should be up and running within 60 days.
- The new software will also support a new website page.
- The new software will give the POA the ability to accept new forms of payment. Credit card payments, ACH and payments on line will be available.
- Use of email. The POA staff will utilize email as a form of communicating with the POA members. The staff will send out a postcard that will ask members to update their email address and other contact information. Members will have the opportunity to request a hard copy of the newsletter continue to be sent to them.

**Golf Course Committee** report was given by James Barlow & Justin Orbin. The two new practice greens are now open. On August 21<sup>st</sup> the new Course Trends and Easy Links website will go live.

**Amenities Committee** report was given by Kevin Sheffer. The club room and library will get new carpet installed within two months. The club room will also get a new dance floor. The library will need to be closed during the remodel.

**Security Committee** was given by Kevin Sheffer. Kevin is new to this committee and will have a report for the next meeting.

**Marina Committee** report was given by Harry Filbey. Contractor is done at the marina. The POA will pay the final 10% payment to the contractor this week. G dock will temporarily fill slips from the 24 foot wait list. We only have one 20 foot slip available. All of the other slips have been filled ahead of schedule. The security doors and new cameras will be installed in the near future. New rules and dock standards were sent out with the contracts.

**Parks and Landscape Committee** report was given by Gwen Kale.

- We have lost a few plants due to the extreme heat. They will be replaced in the fall when the weather is cooler.
- Drip system heads are melting or popping off.

**Activities Committee** - Pam Hawkins thanked all the volunteers who made the July 4<sup>th</sup> celebration a success. She also shared that the Lions Club has made a donation of 59 boxes to soldiers in Afghanistan. The activities committee donated 59 4<sup>th</sup> of July tee shirts, one for each box.

**Governance Committee** had no report.

**Unfinished Business -**

1. Discussion and possible action regarding vacant board position. Anyone who is interested in the vacant position should submit a biography (250 words or less) to the POA office for the Board to review. The deadline to submit your biography is September 1<sup>st</sup>.
2. Discussion and possible action regarding security proposals. The Board is reviewing the current security program and will be considering some changes. Kevin Sheffer, as chairman of the Security Committee will make recommendations at a later date and changes will be considered as part of next year's budget. Mayor, Rich Shinn requested that the sheriff meet with our security officers in regards to procedures.
3. Discussion and possible action regarding the retrieval of member email addresses and their use. See Managers report.

**New Business -**

1. Discussion and possible action regarding 2009 budget. Committee chairs should start to put together items for their 2009 budget.
2. Discussion and possible action regarding club room usage fee. The POA office will get bids for weekly cleaning. Consideration is being made to reinstate the usage fee for non public events.
3. Discussion and possible action regarding ACC/BOD deed restriction violation procedures. Mr. Hawkins reviewed the procedures that will be followed by the POA staff and BOD. Deed restriction complaints will be turned into the Architectural Control Committee for review. The ACC will turn the complaint and their recommendations into the POA office where action will be taken by staff or turned over to the POA board. POA staff will report back to the ACC regarding the action taken. Bob Adolph gave a brief ACC report.
4. Discussion and possible action regarding new office hours. The new office hours are Monday, Tuesday, Wednesday, Thursday 8:00am-2:00pm. Friday 8:00am-5:00pm. Hours changed due to the high volume of

traffic in the office, phone calls and the need for the staff to have uninterrupted work time.

The meeting adjourned at 10:50 am.