

Northpoint Grand Board of Directors Meeting

3-17-2019

Present: Linda Picklesimer, TJ Freeman, Nathan Shaw, Geoffrey McKilligan, Josh Rush

TJ called meeting to order.

Old Business

1. Kitchen Flooring – Nathan completed
2. Pump house fix – TJ to contact Mickey
3. Clubhouse door – Geoffrey completed
4. Clubhouse painting – approximately 3000 dollars
 - a. Board approved, Nathan to get final Bid
5. Pool Opening (May 18th)
 - a. Community cleaning scheduled for May 11th
 - i. Pizza/water to be provided by board
 - b. TJ to post on NextDoor and Notify Daryll Heard
 - c. Nathan to notify PoolRX, request new net and test spotlights

New Business

1. Last year's fire ant issues
 - a. Geoffrey treated end of the year
 - b. Nathan to contact Arrow and inquire about coverage
2. Black Car in RV lot
 - a. TJ to contact owner
3. Update Board member roles (TJ to contact Erin)
 - a. President = TJ
 - b. VP = Linda
 - c. Secretary = Geoffrey
 - d. Treasurer = Nathan/Josh
4. Daryll to replace Pine straw at front entrance
5. TJ to talk to Britt Duffey about new homes
 - a. Inquire about POA communication
6. Building committee responsibilities moving to Board

The next meeting is scheduled for April 21st at 4PM.