

Northpoint Grand Board of Directors Meeting 4-23-2019

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

TJ called meeting to order
Approved minutes

Old Business

1. Pump house fix
 - a. TJ Ordered the part 4/23/2019
2. Clubhouse painting
 - a. Board approved, Nathan to get final Bid
 - b. Follow-up with Nathan
3. Pool Opening (May 18th)
 - a. Community cleaning scheduled for May 11st [posted on NextDoor]
 - b. TJ to post on NextDoor and Notify Daryll Heard [complete]
 - c. Nathan to notify PoolRX, request new net and test spotlights
 - i. Josh to test spotlights
4. Last year's fire ant issues
 - a. Nathan to contact Arrow and inquire about coverage
5. Black Car in RV lot
 - a. TJ talked to owner. Following up in a few weeks.
6. Update Board member roles (TJ to contact Erin) [complete]
7. Daryll to replace Pine straw at front entrance [complete]
8. TJ to talk to Britt Duffey about new homes
 - a. Inquire about POA communication
 - i. All opted into POA
 - ii. Updated contact information

New Business

1. 201 Candlewood fence extension (Appendix A)
 - a. TJ to create letter
 - b. Geoffrey to deliver
2. Weeding in neighborhood. (e.g. around clubhouse, entrances, etc.)
 - a. TJ Talked to Daryll [Geoffrey to follow-up May 1st]
3. Geoffrey to email Nathan on old business items
4. Letters going out for long grass (133 Kyle Way)

The next meeting is scheduled for May 21st at 7PM.

Appendix A: 201 Candlewood Dr Fence extension (view from road)

