Board of Directors

Northpoint Grand Meeting

5-20-2018

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

Absent: Mickey Ivey

TJ called meeting to order.

Financial Report: Nathan reported he would email the report on Monday.

The April 2018 meeting minutes were approved.

Old Business

- a. Mowing contract- This is Mickey's responsibility.
- b. Flushing of hot water heater TJ reported that seemed to correct the plumbing problems.
- c. Street Lights- Linda said she reported this to the city. Hopefully they are all on.
- d. Pool keys to the lawn mowing company: Mickey is responsible for getting the keys.

New Business

- **a.** Pool Items: Mickey still has some work left to do in the bath house bathrooms.
 - b. Gate: TJ reported he will fix the gate to the parking lot.

- c. Misc. Flooring to Kitchen: Geoffrey will get bids to lay a new floor in the kitchen.
- d. Deana and Nicole will each take 2 weeks cleaning pool area and bathrooms and open and close and the pool for the summer.
- f. Payment: Mickey and Geoffrey were each paid for pressure washing and making repairs to bath house.

The next meeting is scheduled for June 17 but TJ will be on vacation. We will need to find a different date.