

# Northpoint Grand Board of Directors Meeting

## 5-21-2019

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

TJ Called meeting to order  
Approved minutes

### Old Business

1. Pump house fix [Complete]
2. Clubhouse painting [Nathan]
  - a. Finalizing 5/23
3. Pool Opening (May 18<sup>th</sup>) [Complete]
  - a. Spotlights replaced. Josh to be reimbursed.
4. Last year's fire ant issues [TJ]
  - a. Arrow treating. Cannot guarantee for concrete around pool.
  - b. Board will monitor and treat as needed
5. Black Car in RV lot [TJ] – Move by June
6. 201 Candlewood Fence Extension [Geoffrey]
  - a. Letter Delivered following 4-23 board meeting
  - b. Second letter to be sent
7. Neighborhood and Clubhouse weeding [TJ]
  - a. Ongoing: Need Candlewood done.
  - b. Get Daryll specifics and plan through summer.
8. Long Grass Letters [Linda]
  - a. Linda to email addresses and send second letter. Move for fines.

### New Business

1. Liens to go out to those behind on dues [Josh]
  - a. > 1000 = General warning via email with response date
    - i. Send June 1<sup>st</sup> w/ reply by July 1<sup>st</sup>.
2. Finishing Kitchen [Nathan]
  - a. To be fixed during painting
3. Check pool house attic for wasp nests [Geoffrey/Josh]

The next meeting is scheduled for June 16<sup>th</sup> at 4PM.