

# Northpoint Grand Board of Directors Meeting

## 6-11-2019

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

TJ Called meeting to order  
Approved minutes

### Old Business

1. Clubhouse painting [Nathan]
  - a. Reconsider the bid
  - b. Get 1 additional quote at least
2. Last year's fire ant issues [TJ]
  - a. Supplies in storage room
  - b. No more recent issues
3. Black Car in RV lot [TJ] – Move by June [Complete]
4. 201 Candlewood Fence Extension [Geoffrey]
  - a. Letter Delivered following 4-23 board meeting
  - b. Second letter delivered following 5-21 board meeting
    - i. Deadline = 6/16
    - ii. Fine = double removal
    - iii. Geoffrey to plan removal
5. Neighborhood and Clubhouse weeding [TJ]
  - a. Current areas to note: Front entrance, weed bushes around clubhouse, trim back trees at front entrance, cut on both sides by pump house, corner or candlewood to Knollwood (weeds in shrubs).
6. Long Grass Letters [Linda]
  - a. All cut lawns
7. Liens for those behind on dues [Josh]
  - a. Emailed everyone over 1000. Deadline = July 1
8. Pool house attic wasps [Geoffrey/Josh]
  - a. Geoffrey to schedule a time with Josh
  - b. TJ provided key for pool house

### New Business

- a. Club house router died
  - i. Replaced (approximately 100)

- b. 204 Candlewood black mailbox
  - i. Send letter [TJ]
- c. Clubhouse thermostats replaced
- d. Need to restock toilet paper
  - i. TJ to purchase with card
- e. Kids are unlocking the gate from the outside by reaching through the fence.
  - i. Will continue to monitor
- f. Nathan to replace the kitchen baseboards.

The next meeting is scheduled for July 21 at 4PM.