

Northpoint Grand Board Meeting

Minutes 11/26/17

Present: TJ Freeman, Jennifer Ellison, Katrina Sims, Linda Picklesimer

Absent: Mickey Ivey

Call Meeting to Order- TJ called meeting to order.

Approval of minutes: The minutes from the October 10/17/17 meeting were approved.

Treasurer Report: Jennifer explained that there was \$25,000 were in the account.

Old Business:

- a. Board Member Recruitment-We are still trying to find new members for the board. We are losing 4 members and need 4 more. One of which is a treasurer.
- b. Pump Room Cleaning- Some cleaning has been done but needs more cleaning.
- c. Pump House Windows- TJ reported that they are still waiting on glass.
- d. Pool Furniture- It has all been put away. Thank you TJ and sons. Water fountain still needs to come down.

New Business:

- a. Light Up Northpoint Grand- TJ will get the the3 judges (nonresidents) needed. It will be on December 16th after 7pm.
- b. Dues update- Currently there are 20 homes that have not paid 4 the quarter dues. There are 15 homes who owe more than \$250.00
- c. Year End spending – It was decided we need a new floor in the kitchen. TJ will get the bids s for flooring.

The next meeting will be the **Annual Meeting** on Jan 21st at 3pm