

Northpoint Grand Board of Directors

Meeting Minutes 3-19-17

Present: TJ Freeman, Jennifer Ellison, Mickey Ivey, Linda Picklesimer, Katrina Simms

Call meeting to order- TJ called the meeting to order.

Approval of minutes- The February 2017 minutes were approved.

Financial Report- Jennifer reported there was \$25,000 in the bank. The property insurance has been paid for \$4000.00.

POA Community member concern- Bev Pennington came to the board about the concern she has about her back yard filling with water. She explained to the board where the water was coming from, the board suggested she speak to the builder or contacts an attorney.

Old Business:

a. Camper Parking: TJ has posted it on Nextdoor and will post it again. He has heard from 2 people.

b. Dead Shrub Removal: Mickey spoke with Pro Cut. He said he will meet with them next week and get quote.

c. By Law Committee- TJ said he had Katrina, Lance Taylor, Cathy Stembridge and the committee. We will need the complete set of covenants. They are on file at the Clerk of Courts office. TJ will see if can pick up a copy.

d. cleaning around the pump house-Mickey reported that Pro Cut will do this. They will cut to the pine trees.

e. Cost of outside bookkeeper- Jennifer will check on this.

d. Phase 11 Update- No update at this time.

New Business:

a. Pine Straw in beds- Need 3 quotes and Mickey will get this.

b. Trees along property line by Yellowstone- The board decided not to do anything at this time. They want to wait and see what it looks like once the trees fill in.

Misc- Katrina reported the cleaning lady did a deep cleaning at the club house for \$120.00.

Jennifer reported that the Seik house has sold. The house on Kyle Way that had burned has also sold.

The next meeting will be Tues. April 18th at 7pm.