

## Northpoint Grand Board of Directors

### Meeting Minutes

6-19-17

**Present:** TJ Freeman, Katrina Sims, Jennifer Ellison, Mickey Ivey

TJ called the meeting to order.

**Meeting Minutes:** The minutes from the May 19, 2017 were approved.

**Financial Report:** Jennifer explained the financial status of the POA. There is \$28,000 in the bank.

#### **Old Business:**

- a. **Pine Straw-** Mickey reported the pine straw is to be put down in a week or so.
- b. **Mowing around pump house-** Mickey will remind Pro Cut they need to mow around the pump house.
- c. **Pump -** Mickey reported that he was able to repair the pump.
- d. **Cost of book keeper-** Jennifer reported that she has never heard from the woman so she said she would look for someone else.

#### **New Business:**

- a. **Street Painting:** Everyone commented how nice the painting looked but that the road was a little narrow.
- b. **New Light on Candlewood-** There is a new street light on Candlewood Drive.
- c. **Third Quarter Dues-** Jennifer reported that 3<sup>rd</sup> quarter dues are due July 1. She will send out an email to everyone to remind them. The gate code will change as well.
- d. **Misc.** Linda reported that the Mote Rd and Knollwood Drive sign is gone. She will call to report it.

**Since several of the board members will be gone in July we won't meet again until Aug.**