

North Point Grand Board of Directors

Meeting Minutes 4/18/2017

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

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

Approval of minutes: The March minutes were approved.

Financial Reports: There is currently \$24,000 in the bank. Jennifer said she would begin to post this information on line.

Old Business-

a. Camper Parking Lot- The board decided that next year there will be a lottery held for all who have campers and wish to park them in the lot. It is currently full and we have no room for any more campers.

b. Dead Brush/Shrubs Removal- Mickey reported that Pro Cut is to meet with him next week.

c. Waterfall removal- The rocks have been removed and are in the parking lot if anyone wants some rocks.

Mickey and TJ will get bids for a water feature to see if possible to add it where the water fall was. If not possible they will get some fill dirt, caps of the pipes and then concrete over the hole.

d. Cost of bookkeeper- Currently Jennifer does not have the bid. She will contact her next week to get it.

E. By Law Committee- TJ reported Cathy will not be able to serve on the committee. TJ will schedule a meeting and see if anyone else might be interested in serving on the committee.

New Business

a. Pool Opening date- The pool will open on May 27. Nicole will do the job again. She will be paid \$100.00 a week.

b. Pool cleanup date- This will be May 13.

c. Pine Straw In Beds- Mickey got 3 quotes and the board went with Pro Cut for \$6000.00 and we get more bales with them.

d. Construction and water issues.- Mickey and TJ will met with the superintendent to discuss solving the water issue and get the issue with Mrs. Penning ton

e. Pool Rental- The board decided that there will not be pool rentals allowed this year.

Next meeting will be May 21at 4pm