

## Northpoint Grand POA Meeting Minutes

Feb 21, 2016

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

### New Business:

Election of Officers: TJ Freeman was elected President, Mickey Ivey was elected Vice President, Linda Picklesimer was elected Secretary, Jennifer Ellison was elected Treasurer and Katrina Simms will handle club house reservations.

Lawn mowing and landscaping contract: Mickey Ivey will get 3 bids and the board will vote on this at next meeting.

Front Entrance Contract: The board voted to approve Working Solutions Provided LLC. Mickey will have the boy scouts remove all of the rocks at the waterfalls. He will place them beside the waterfalls on the sidewalk and anyone who is interested in these rocks can come and pick up what they want.

Pool Maintenance: TJ will contact Pool RX to get a contract and to outline to them what the board wants for the coming year. We would like them to clean pool and add chemicals 3 days a week during the summer season. Clean top of pool liner each time and vacuum each time.

Heat Pump: One heat pump in the club house is not operating correctly. Jim Whitlock will contact someone to come out and check it. He will report back to board to let us know what he found out.

Building Committee:

Jennifer will send out a request to the NPG community who might be interested in serving on the committee.

Club House: The board discussed what the hours of the club house will be for events. The club house will be open no later than 9pm. All events must be done by that time including cleanup.

The fee will be \$25.00 and a \$75.00 deposit. If the club house is not cleaned we keep the \$75.00. Pool parties will be allowed. They can only happen on Sat from 11-1. It is \$100.00 plus must have a life guard.

Cleaning Lady: The board decided to hire a cleaning to clean club house. Jennifer will check with Cathy Stenbridge to see who she uses to see if she might be interested.

Pool Sign: Board will need to put together a new pool rules sign. Board will discuss at next meeting.

Pool: Mickey will check with PoolRX to see if the waterfall can be removed and possibly enlarge the pool. He will give a report at next meeting.

Contract: Katrina will review club house contract and design a pool contract. She will report on this at next meeting. The contract needs to state we are liable.

Next meeting March 20 at 4pm.