

Northpoint Grand POA

Board of Directors

Meeting Minutes 8-13-17

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

TJ called the meeting to order.

The minutes of the 6-19-17 meeting were approved.

Financial Report: Jennifer reported that all of the monthly expenses have come out and there is \$26,000 in the account.

Old Business:

- a. Mowing around pump house: Mickey will contact Pro Cut to do this regularly.
- b. Main Sign Repair: TJ will contact ARCO again.
- c. Cost of bookkeeper: No report
- d. Bylaw committee report: No meeting. TJ will check on this. He plans to write up a summary of the main points.

New Business:

- a. Pool Pump Switch: Board agreed to have switch installed...
- b. Pool Repair Update: Pool RX has repaired the liner.
- c. Pool Closing Date: The board decided to keep pool open until end of September depending on the weather.
- d. End of Season Pool Party: The board decided to hold an end of season pool party on September 16 from 5pm -?. We will have pizza (pepperoni and cheese) and water.

Misc.

- a. Welcome packet: Linda will develop a welcome packet for new residents.
- b. New Board: A reminder will go out in September

The next meeting will be September 17th at 4pm.