

**Northpoint Grand**

**Board of Directors**

**Board Meeting**

**10-17-17**

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

**Guests:** Dennis Roberts, Mrs. Roberts, Nathan Shaw, Mrs. Pennington

**Call meeting to order:** TJ called meeting to order at 4:05pm

**Minutes:** The minutes from the Sept meeting were approved.

**Financial Report:** Jennifer reported there is \$23,000 in the checking account.

**Old Business**

**a. Mowing Issues** – Mickey reported he had spoken to Pro Cut about the areas they seem to miss when they mowed.

**b. Pool Liner** –TJ reported that the pool liner has been patched. The valve filter is off. The board voted to change the valve filter. Pool RX will come out once a week in off season.

**c. New Board Members-** TJ said he would send out more Board information to encourage people to run for the board.

**d. Pump Room Cleaning** – TJ reported he had already taken out a dumpster of trash from the area.

**E. Pool Furniture Clean Up-** TJ said he would take care of this.

**f. Windows at Pump House** – Mickey is seeing to this. Board told him to get the best deal. The floor needs sweeping there. He also said that the water fountain in the pool needs to come off and be stored for the season.

## **New Business**

a. Who is staying on the board – Mickey is staying. If no one runs for the board a few of the board members said they would stay.

b. Dues Due- Jennifer reported that the dues for last quarter are due and she will send that out.

c. Light Up Northpoint Grand – This event will be Dec 16<sup>th</sup>. This event is open to all home owners' current on dues. The judges (non- residents). There will be a winner from each street and an overall winner. The overall winner receives \$50.00 and the street winners \$25.00. These are for the best decorated home for the holidays.

d. The annual meeting will be January Sunday 21<sup>st</sup>.at 4pm.