

# The Pointe CUOA BOD Meeting DRAFT

Meeting Minutes  
6/18/20

## Opening

The regular meeting of the **The Pointe CUOA BOD Meeting DRAFT** was called to order at 5:00 pm on 6/18/20 in Blackwater Room by Steve Goff

Steve Goff -Established quorum

## Present

- BOD – Steve Goff, Tommy Esarey, Mary Lou McDonald, Jack Parker, Jodi Campion
- OWNERS – Bob & Lisa Forsyth. Online meeting empty as well.
- Invited- Lee Merritt RLM Associates, Dean Atkins CUOA Maintenance, Kelly Drinkard MLDC

## Approval of Minutes

- Mary Lou McDonald made motion to approve March 19th meeting minutes
  - 2<sup>nd</sup> Jack Parker
  - All were in Favor

## Ratify Board actions taken by email. (unanimous email vote)

- None

## Committee Updates

- **Financial – Lee Merritt**
  - Lee gave update on financials, Reviewed reserve, and operational spending on improvements.
  - Lee reviewed the budget to date.
  - Lee reported year to date we were under budget and on target
- **Maintenance, Beautification and No Smoking – Mary Lou McDonald, Jodi Campion**
  - Jodi to get pricing on matching chairs for the elevator stops.
  - Discussion was had on the digital marquee signs and possible updating the system.
    - Tommy stated they were part of the data services company.
  - Mary Lou the need to trim the front bushes so the lights will work.
  - Mary Lou noted that different tables have showed up outside Blackwater room. Recommended sorting them so that they match.
  - Mary Lou requested the new pictures be hung up in hallways / Dean to do.
  - Mary Lou noted the need to investigate the unit numbering signage / some unit numbers were missing. Dean to inspect
- **Bike Rack / Kayak Storage**
  - No Update
- **Communication (Website & Facebook) – Jack Parker**
  - Covid updates posted to website. General website updates
- **Contracts – Jack Parker**
  - Steve noted the need to remove all auto renewing contracts.
  - Lee noted the elevator contract needs to have notice sent to Schindler to stop the contract. Steve asked Lee to sent notice to Schindler not to auto renew. Steve asked Lee to get pricing from Southern Elevator.
  - Working with B2X on weather camera service

## Security Committee Update – Tommy Esarey

- Committee to send out update to owners that 3-year keys are now available.

## By-Laws Committee – Tommy Esarey

- No update / Waiting on MLCA rules update for consistency

### **Maintenance – Dean Atkins**

- new smoking areas signs to be ordered
- Lift scheduled for elevator tower repair
- Work continuing 6<sup>th</sup> floor building 1 / Leaking Roof
- Golf cart spots to be added at building 2
- Additional dog waste station installed.
- Tommy brought up an owner complaint about building 2 third floor storage getting filled with junk again.

### **Old Business**

- Post Office / Mailboxes Mary Lou presented pricing on new mailboxes to be installed near top of parking lot
  - Mary Lou made a motion to install the \$1250.00 pending ARC approval
  - Jodi 2<sup>nd</sup>
  - All were in favor / Mary Lou to fill out ARC application
- Perrow / Branch Mariners Landing – Real Estate Exchange
  - Lawyer to send out updated information.
- Landscaping and plantings. Outside vents. Seasonal Projects

### **New Business**

- Scott Heath request for continue pay by POA – Contract / April – Oct Heath's Closed
  - Jodi Campion made motion to deny request.
  - Mary Lou 2<sup>nd</sup>
  - All were in favor
- Security for 4<sup>th</sup> holiday security
  - Jack Parker made motion to have security for 4<sup>th</sup> weekend
  - Tommy Esarey 2<sup>nd</sup>
  - Vote 4 in favor 1 opposed / Motion Passed
- Dean – Wages and hiring Teresa
  - Jack Parker made motion to hire Teresa Atkins 10 – 15 hours per week.
  - Tommy Esarey 2<sup>nd</sup>
  - All were in favor
- Vending Machines
  - Closed Topic

### **Owners Forum**

Bob Forsyth: What happens with Heath's? Does the POA have any sway with it opening?

POA does not have any say in Heath's opening. Heath's sets their own schedule.

Lisa Forsyth: Thanked MLDC for their service on the docks during the flood.

### **Executive Session – MLDC Data services project.**

- Mary Lou made motion to enter executive session to discuss data service projects.
- Jack 2<sup>nd</sup>
- All were in favor

### **Return to Normal Session**

- Jodi made motion to return to normal session and to confirm only data services were discussed.
- Mary Lou 2<sup>nd</sup>
- All were in favor

### **MLDC Data Services**

- Jack made a motion to accept MLDC LLC proposal to provide data services to all owners at The Pointe subject to due diligence.
- Mary Lou 2<sup>nd</sup>
- All were in favor
- Tommy Esarey recused himself from voting.

### **Adjournment**

- Jodi made motion to adjourn meeting at 7:17pm
  - Mary Lou 2<sup>nd</sup>
  - All were in favor

Minutes taken by: Tommy Esarey (BOD Secretary)