The Pointe CUOA BOD Meeting

# Meeting Minutes

# 2/16/19

## Opening

The regular meeting of the The Pointe CUOA BOD Meeting was called to order at 9 am on 2/16/19 in Eastlake Room by Steve Goff.

## Present

* BOD – Steve Goff, Jack Parker, Tommy Esarey, Jodi Campion, Mary Lou McDonald
* Owners- CW & Sheryl Holbrook, Jeff Burdett, Susan Trader, Shawne Soper,

Ken & Sue Porter, David & Diana McCray, Deborah Burns.

* Invited- Dean Atkins, Lee Merritt

## Approval of Minutes

* Tommy Esarey made motion to approve Dec 15th meeting minutes with changes
	+ 2nd by Jodi Campion
	+ All were in Favor

## Ratify email vote to transition from Community Group to RLM

* Discussion from owners
* Steve Goff made motion to ratify email vote for transition from Community Group to RLM
	+ 2nd by Jack Parker
	+ All were in Favor

**Committee Updates**

* **Financial – Hannah Heath**
	+ Steve Goff spoke of Hannah working with RLM to determine a budget for improvements
* **Maintenance and Beautification – Mary Lou McDonald**
	+ Working on project list to prioritize work
* **Communication (Website & Facebook) – Jodi Campion, Jack Parker**
	+ Jodi Campion talked of website information requirements for meeting minutes. Working on simplifying website and information distribution.
	+ Jack Parker is looking into an owner forum
	+ Questions from owners about website, apps and receiving updates.
* **Contracts – Jack Parker**
	+ All contracts are being reviewed

**Old Business**

* **Bylaws Change**
	+ Steve Goff spoke of the update on the changes and that we have enough votes and the bylaws are being processed to be sent out in 30 – 45 days.
	+ Owner discussion on bylaw changes – Steve to follow up on questions.
* **Sale of Front Desk**
	+ Steve Goff spoke of it being on track to close in approximately 30 – 45 days

**New Business**

* **2019 BOD Meeting Dates**
	+ Discussion of available dates by board
	+ Tentatively- April 27th, June 15th, August 17th, October 12th, Annual Meeting November 9th
	+ Dates to be confirmed
* **First Responders Event**
	+ August 17th
	+ Dean Atkins gave event information
	+ Steve Goff talked on the cooperation of all involved at last year’s event
* **Maintenance Issues – Dean Atkins**
	+ Gave detail on upcoming projects and improvements
	+ Steve Goff talked of prioritizing work and getting quote for work,
	+ General discussion of dumpsters, trash cans and patio furniture
	+ Discussion of luggage carts and wall protection for them
	+ Discussion of improper storage in the common areas, notices will go out for item removal
	+ Dean talked of needing a pull behind trailer for storing tools and materials.
	+ Discussion on dryer and bathroom vents, bird issues etc. More research needed.

**Security Committee Update – Tommy Esarey**

* **New Lock System**
	+ Tommy Esarey presented information on upgrading the owner door locks
	+ Discussion about existing multiple key systems in place, new lock details.
	+ Question from owners about locks
	+ Discussion about cost sharing with owners.
	+ Tommy Esarey made a motion to proceed with lock system upgrade with further information
		- 2nd by Jack Parker
		- Discussion to be held by email

**Owners Forum**

* **Topics of discussion**
	+ Bike Racks, Alcove Flooring – Mary Lou to check
	+ Financial questions, Contracts, Front Desk Closing, House Rules, Owners forum
	+ Door Painting, Dumpster locks.

**Executive Session**

* Steve Goff made motion to enter executive session to discuss vandalism in bldg. 1
	+ 2nd by Tommy Esarey
	+ All in favor
* Steve Goff made motion to leave executive session and return to regular session
	+ 2nd by Jodi Campion
	+ All were in favor

Upon returning to regular session no action to take from executive session

**Adjournment**

* Tommy Esarey made motion to adjourn meeting
	+ 2nd by Jack Parker
	+ All were in favor