

Pointe Retreats Homeowners Association

Meeting Minutes
September 14, 2019

In Attendance:

Directors: Gloria Naser, Dustin Henning, Susan Slaven, Dave Crane

Pegasus Property Management: Sharon Daulton, Michael Daulton

Absent: Sharon Garsnett

Closed Meeting – 10:00 am

- Past Due HOA Financial Fees were reviewed and discussed
- Election of Officers
 - President – Sharon Garsnett
 - Vice President – Susan Slaven
 - Treasurer – Dustin Henning
 - Secretary – Dave Crane

Open Meeting – 10:30 am

- The minutes of the June 7, 2019 meeting were approved via consent by email
- The September 13, 2019 Financial Reports were reviewed and approved.
- Future Projections of Financials included several scenarios with or without a loan
 - Susan asked about why there was a possibility of HOA fees being raised
 - It was explained that due to the ongoing lawsuit with Ken Hawkins that until it is settled the bank will not grant a loan
 - If loan is not granted, then HOA may have to increase HOA fees or assessment(s) to renovate Buildings #3,4, & 5, and Parking Lot paving. Will be discussed at next meeting
 - Pegasus is still checking into insurance coverage for payment of lawsuit proceedings
 - At this time insurance will not pay for charges, but Pegasus will continue investigating
- Discussion about Building #2
 - Due to the condition of old siding all the siding will need to be replaced
 - During renovation contractor found other repairs that need to be done and will send Pegasus an estimate.
- Rumpke has been fired due to missing numerous pick-ups and Ava's Waste Removal has been hired.
 - Discussion followed. It was decided to stay with the big bins as the rolling bins were not sufficient.
- Susan will be our new representative for PSA board and will attend upcoming Tuesday's meeting
- Sharon pointed out that the minutes from the 2019 Annual Meeting need to be updated to reflect that Project Status of Buildings # 1,6,7, & 8 have been completed. Dave will change and send out correction.
- Next HOA Newsletter will include PSA information
- Gloria provided information about a car with expired plates parked in Bldg #3 parking lot, Pegasus will investigate
- Sharon D. will find out Sharon Garsnett's new email address and share with board members

Next Meeting Date:

- Next HOA meeting scheduled for 11/16/19 @ 10:00 am Closed meeting, 10:30 Open meeting at Pegasus Office

Dave R. Crane, HOA Secretary