

**Discovery Pointe Homeowners Association**  
**Monday, April 19, 2010**  
**Monthly Meeting Minutes – Board of Directors Meeting**

Present: Nancy Levato, Vice President; Barbara Jones, Secretary & Treasurer; Debbie Koehler, Director; Terry McGregor, TMG Management; 10 owners; Aubrey Bourgeois, CPA. Absent: Lisa Fendrich, President; Alan Rosenblum, Director.

The meeting was called to order at 7:30PM. Nancy called the meeting to order and Barbara motioned to accept and waive the reading of the minutes from the previous meeting, Debbie 2<sup>nd</sup>, motion passed. Nancy noted that Lisa is working on a website with Terry, camera bids are still in progress and the Board continues to work on new paint colors. Nancy then introduced Aubrey to present the 2009 audit. Aubrey handed out audit reports and explained the community finances starting on page 11 and going back to page 3. He noted the Board has done a great job and should be commended as the Association's finances are very healthy especially with their high A/R balance during these times of high foreclosure rates.

**Committee Reports**

Financial Committee – Nancy reviewed the current financials per the March balance sheet and noted accounts receivable is increasing again. However, since there is now significant cash in the operating account, Nancy motioned to move the remaining funds due back to reserves and the Board agreed.

Rules Committee – Barbara noted people are abusing the handi-cap spaces so she met with the city regarding enforcement. Before getting new signs and then ticketing and towing, the Board will have Terry send letters to violators.

Gate Committee – Debbie noted she continues to interview residents reviewing rules and regs.

**Open Forum**

A resident mentioned issues continue with the tenant's dog at unit 2173. The dog is very aggressive toward people and pets and the dog owner cannot control it. The Association has notified the tenant and owner on several occasions and will turn the matter over to the Association's attorney if this continues.

A resident asked about viewing a gate incident and Nancy said the Board would open up the cameras after the meeting. The resident then showed pictures of landscaping and irrigation issues with sprinklers hitting his truck and the workers taking the blowing machine between vehicles. Nancy noted the sprinklers and leaves are very difficult to control especially in windy conditions. However, she will speak to Daryl at PBB Landscaping.

A resident noted issues with residents not picking up after their pet and everyone agreed this is a continuous issue and that this should be reported to TMG.

Nancy noted that since there have been issues reported of a "peeping tom" and strange vehicles have been seen in the community, the Board is considering security detail utilizing an off-duty deputy. Lisa has spoken to one deputy and the Board will continue to look for someone with varied hours that can enforce parking in streets, running stop signs and speeding, not picking up after pets, etc.

Nancy motioned to adjourn the meeting at 8:24PM, Barbara 2<sup>nd</sup>, all in favor.