

Discovery Pointe Homeowners Association
Monday, September 27, 2010
Monthly Meeting Minutes – Board of Directors Meeting

Present: Lisa Fendrich, President; Barbara Jones, Secretary & Treasurer; Debbie Koehler, Director; Terry McGregor, TMG Management; 12 owners; Absent: Nancy Levato, Vice President; Alan Rosenblum, Director.

Lisa called the meeting to order at 7:32PM and motioned to accept and waive the reading of the minutes from the previous meeting, Debbie 2nd, motion passed. Lisa stated that the Board will review Committee Reports.

Committee Reports

Financial Committee – Barbara reviewed the current financials per the August balance sheet and noted accounts receivable has increased somewhat. An owner asked how much A/R was last month and Barbara reviewed the figures for the entire year to date.

Barbara also gave an update of completed items including motion lights at the clubhouse, the card swipe changed to not permit access after 11:00pm and the police detail is underway. Some residents have complained but most residents and the Board agreed that the police detail is working effectively and the Board agreed to extend the services for a few more months.

An owner asked if the gym equipment could be updated and Lisa agreed and said the Board would discuss at the next meeting. Cable TV was also requested for the gym so this will be considered for the budget also. Residents also complained of speeding and asked for speed bumps in the community. Lisa said she would discuss with Nancy as this has been researched several times previously.

Gate Committee – Debbie noted it has been a slow summer. However, she has interviewed several owners buying foreclosures so it is good news that these are selling.

Grounds & Building Committee – Lisa covered for Nancy and noted that painting proxies will be included with the upcoming budget mailing. This will allow residents to decide if the building painting colors should be changed. Meanwhile, a few buildings are being painted the original colors through the end of the year. A few residents asked about the annual tree trimming. Terry noted it is usually done prior to hurricane season; however, Daryl gave a 15% discount for doing it afterwards last year. Lisa will discuss this with Nancy.

Open Forum

A resident mentioned there is a lot of trash from people moving in and out. The Board said there was nothing they could do about that.

There is an issue with a renter using the common areas for exercise training clients. TMG has sent a notice and this will continue to be monitored.

A resident asked what is being done to proactively prohibit gate runners. The Board noted this has been discussed for years. Some owners felt that spikes should be installed in the exit gate and gate arms installed in the entrance gates. The Board noted this has been researched several times and they will look into it again.

Debbie motioned to adjourn the meeting at 8:15PM, Lisa 2nd, all in favor.