

OBSERVATION POINTE
AGENDA FOR BOARD OF DIRECTORS MEETING
June 21, 2022 at 6:00 p.m.
AT THE PEDRICK ROAD LIBRARY

Call to Order

- Board Members present: Doug MacInnes; Charlie Miller and Mason Stacy
- ACC Committee present: Aaron Chern
- Notice (Sign posted 6/16/22)

Meeting Minutes

- The April 12, 2022, board meeting minutes were unanimously approved.

Financial Report

- Management reviewed the financials and presented projected numbers through the end of year.
- Lawn company does a great job; they do all the common areas and they occasionally do extra work and clean up around the sign on Buck Lake.

ACC Report

- No requests needing approval since the last meeting.

Old Business

- Group home is quiet and is operational and there have been no issues.

New Business

- Trees by the entrance sign appear to be dying. Recommend removing the trees. LawnPros advised they will take out the trees and do some tree trimming around there for \$200. Board unanimously agreed to have Lawn Pros take out the trees.
- No Soliciting Sign discussion. Board agreed to not install no soliciting signs at this point as it is on the main entrance sign.
- Discussion about yard where family is out of the country that their grass may getting a little long.
- Truck across from Charlie is leaking oil and being parked on the street. Residents should be parking in the driveway/garage.

Next Meeting: Board Meeting September 20, 2022 @ 6:00 at the PEDRICK ROAD LIBRARY

Adjournment 6:30 p.m.