

**OBSERVATION POINTE  
MINUTES FOR BOARD OF DIRECTORS MEETING**

February 11, 2020 6:00 p.m.  
Eastside Branch Library, Pedrick Road

**Call to Order**

- Quorum present (Stacey Getz absent)
- Notice (Sign posted 2/6/2020)

**Meeting Minutes**

- The November 5, 2019 board meeting minutes were unanimously approved

**Financial Report**

- The 2019 year end financials and the January 2020 financials were reviewed and approved
- The 2020 Annual Budget was approved
- There are only two owners who have not paid their dues. Management will send letters to those homeowners.
- 11 units paid by Paypal. Fees increased slightly to \$7.77 for all payments. Aaron will look at the Paypal rules to see if there are any set amount for fees.

**Management Report**

- City has not cut trees from around the lights. Digitally request is still open and says it will be cut down

**ACC Report**

- Nothing new to report

**Annual Members Meeting**

- Tuesday, **April 14, 2020 at 6:00 p.m.**
- Doug and Lisa will work on required mail-out notice of annual meeting.
- Information on the Annual Members Meeting will be mailed by **March 30, 2020** with proxies
- Proxy table will be set up at the Spring Block Party

**Spring Block Party**

- Saturday, **April 11, 2020. 3:30-5:30**
- Need volunteers for the Party Committee and someone to Chair it. Doug will schedule a small meeting at his house to handle the coordination for the party
- Bounce house and face painter have been reserved.

**Old Business**

- 6122 home has been vacant since April 2019 is still unoccupied but it is being maintained.
- Neighborhood Crime Watch.
  - Last year's 2/5/19 Board Meeting was about car break-ins, and had law enforcement members from TPD and LCSO, including Sheriff Walt McNeil. Was the best-attended HOA meeting we ever had.
  - Doug will invite new TPD Chief Lawrence Revell to the Annual Members Meeting.

**New Business**

- Discuss Management contract at next Board meeting

**Next Meeting: ANNUAL MEMBERS MEETING, TUESDAY, APRIL 14, 2020 at 6:00 p.m.** at the Eastside Library on Pedrick Road

**Adjournment – 6:16 pm**