

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

June 13, 2017 6:00 p.m.
Eastside Branch Library, Pedrick Road

Call to Order 6:00 p.m.

- Board Present: Doug MacInnes, Charlie Miller and Stacey Getz
- Doug MacInnes welcomed attendees to the meeting
- Notice (Sign posted June 8th)

ACC Report

- Committee Members Present: Doug Wright and Mark Heidecker
 - Sai Reddy – 6145 Observation Circle
 - Mr. Reddy's request to paint the exterior of his house light gray and stain his fence similar to his neighbors' – Approved by Committee

Financial Report

- Financial report – Management reviewed the quarterly financial and year-to-date reports, and compared them to the 2017 Budget.

Minutes –

- April 18, 2017 – Board and Annual Meeting minutes approval – Motion to approve by Stacey; second by Charlie; Minutes approved

Management Report

- Real Estate Update – January 1 to June 7, 2017
 - **6138** – Kristie Shaw (\$284,000); **6186** – Erik and Mary Doroteo (\$256,000); **6181** – Christopher and Jennifer Kennedy (\$254,000); **6073** – Nathalie Legare (\$275,000); **6085** – Amy Chown (\$195,000); **6093** -- Darionne Campbell (\$215,000); **6145** – Sai Reddy and Karuna Reddy Ramireddy (\$217,000)
 - On the Market: Under Contract **6105** (listed for \$272,500); **6065** (listed for \$229,000)
 - Observation Pointe is a hot market; houses are maintaining and increasing in value, in part because of adherence to the Covenants
 - New members have been sent notice to join Next Door and a welcome newsletter

Old Business

- “No Soliciting” sign installed by the HOA
- City of Tallahassee installed new Observation Circle and Nabb Road street signs

New Business

- Block Party – recommended date -- October 28.
 - Add RSVP to the invitation; advertise on Next Door for a leader; go door-to-door to invite
 - Our new insurance policy will cover bounce houses, which had been suggested for previous parties
 - Concern raised regarding safety of the bounce house
 - Concern raised about location and supervision of children
 - Invite Fire Truck or other emergency service ; McGruff or other child character to help with entertaining children

- Karen Miller recommended we look at the City's "The Longest Table" as a format for the block party or another social event
- The City has reorganized and is setting up liaisons for neighborhoods to assist with City issues.
 - Mark Heidecker will find out who our representative is

Next Meeting: September 12, 2017, Eastside Library on Pedrick Road

Adjournment – Motion to Adjourn at 6:40 pm Charlie; Second Stacey