

OBSERVATION POINTE
MINUTES FOR BOARD OF DIRECTORS MEETING
February 16, 2021 6:00 p.m.
Under the Tree Across from 6073

Call to Order

- Quorum present – Doug MacInnes, Charlie Mitchell, Mason Stacy and approximately 10 other owners/residents were present
- Notice (Sign posted 2/11/2021)

Meeting Minutes

- The November 17, 2020 board meeting minutes were unanimously approved.

Financial Report

- 100% of the members have paid their dues again this year; therefore, the Paypal option will be taken off the website
- Management reviewed the January 2021 financial report.

Management Report

- New homeowner at 6134 – Heather Cleary (daughters Hailey and Blayne)
- New renter at 6145 – Chad Corriveau
- Group home (6122) update -- Amelia Milton and Jennifer Gavin were present and advised they should be finished with construction in approximately 2 weeks. The home must be ADA compliant and most of the changes have been to bring in into compliance. They will be installing a full house generator in the rear of the home. Currently, they are meeting with families of potential residents, who will be between 16 and late 20's. These residents will be intellectually and/or developmentally disabled but should be independent with minimum care needed. Observation Pointe families will have the opportunity to tour the home when renovations are completed.

ACC Report

- Appointment of new ACC member—Cory Wilson
 - Doug Wright is leaving the committee and Aaron Chern recommended Cory Wilson to be appointed. The Board agreed unanimously.

Annual Members Meeting

- Tuesday, **April 13, 2021 at 6:00 p.m.** Location TBD
- Doug and Lisa will work on required mail-out notice of annual meeting.
- Information on the Annual Members Meeting will be mailed **March 26, 2021** with proxies and SASE
- Discussion ensued regarding having the meeting electronically on a program such as ZOOM. Using ZOOM would allow a call-in feature for audio participation for anyone not having an internet connection. The Board will research this option further.

Spring Block Party

- In light of the continuing Covid pandemic, the Spring Block Party will be cancelled.

Old Business

- None

New Business

- None

Next Meeting: ANNUAL MEMBERS MEETING, TUESDAY, APRIL 13, 2021 at 6:00 p.m. The board will determine whether the meeting will be held virtually or at a physical location.

Adjournment—6:30 pm