

**Lakepointe Gardens POA**  
**BOARD OF DIRECTORS' MEETING MINUTES**  
**August 10, 2021**

The meeting was called to order at approximately 6:00 p.m. at the home of Mona Loomis, Director.

Present: John Knauff, President  
John Paris, Jr., Vice-President  
LaVonne Silhavy, Secretary/Treasurer  
De'Juan McDuell, Director  
Mona Loomis, Director

Bob Wirtz, Operations Manager  
Mike O'Meara, Financial Manager

The meeting was conducted for the purpose of discussing several items:

1. Bob Wirtz reported on the lights at the entrance as being replaced and also the GFI has been relocated. Mike O'Meara contacted ADT about installing cameras at the entrance and was told that they wouldn't be able to install them until next year. Bob has been in contact with several companies that will meet with him to see if we can get the cameras sooner.
2. John Knauff, President, informed the Board that on June 3 he met with the City Community Engagement Director. She informed him that Lakepointe Gardens has been granted \$15,000 for sidewalk repairs. They plan on beginning the work this Fall or next Spring.
3. Bob commented on the garage sale saying there was a large turnout even though it rained all day Friday. He commended Website Manager, Linda Carullo, for advertising the sale on several media sites. There were 16 residents that participated in the sale.
4. Bob reported that there was an attempted break-in at the condos on Columbine Circle. As a result, additional lighting has been installed in the area.
5. Bob commented on the high cost of repairing and/or replacing the mailbox frames which accomplish nothing more than accommodating a newspaper delivery. He suggested we look into less costly alternatives. This will become a project for the future. He said that the association has spent a lot of money on repairs. Bob is looking for another type of mailbox that would not have to be cemented in the ground and wouldn't need to be painted.

6. Bob asked the members of the Board if there was anyone who planned on resigning from the Board in the near future. No one expressed that they were planning on resigning from the Board in the near future.
7. Bob reported that due to the continuing pandemic, we will be expected to wear masks again this year and observe social distancing at the October 16, 2021 yearly Board Meeting.
8. Bob stated that he was informed by Opportunity Enterprises that Mike Burris, a resident in Lakepointe Gardens who has been changing our garage lights, should not be climbing ladders for his safety. He, however, will be available for minor jobs which will be directed by Bob Wirtz. Mike O'Meara has volunteered to change lights on garages. (He won't even need a ladder!) Also, Darrell Hotler, a resident in our community, has volunteered to change the streetlights when necessary. We are thankful for these good neighbors.
9. Mona expressed her disappointment with the flowers at the front entrance. She reported that a lot of the flowers at the front entrance have died from lack of water due to the sprinkling system not working. She also said that we didn't receive some of the flowers we had ordered in the Spring. She is meeting with Ramos and Goetz to reconcile this.
10. Mike O'Meara, Financial Manager, presented a report on the financial status of Lakepointe Gardens. He informed the Board that financially we are experiencing a slow drain on our finances. Due to this, we will need to raise our monthly assessments. The actual amount of our assessments will be available at the yearly meeting in October.
11. John Paris asked about having a streetlight installed at the entrance. He also reported that the committees listed on our website need to be updated. Bob said that they will be updated soon.

The meeting adjourned at approximately 8:00 p.m.