

**Pointe Service Association
Board of Directors Meeting
August 1, 2020 11:00 AM**

Approved

Meeting called to order by Betsy Larson at 10:30AM

Members Present

President Betsy Larson, Vice President Mike Baugh, Past President Bob Schippnick, Treasurer Gail Miller, Secretary Susan Slaven, At-Large Glenn Adams, At-Large Tony Piano, Bay Pointe Judy Stout, Bay View Glenn Adams, We Ctyd. James Bottorff, Eagle Bay 1 Joan Lawrence, Eagle Bay 2 Trent Speer, Eagle Cove sherry Kay, East Bay Paul Browne, Fairway Knoll Ken Surface, Front Nine Jack Krajnak, Greenridge Rick Charles, Harbour Pointe Derek Foreman, LaSalle Woods John Mehrle, Pointe Cove Mike Cox, Pointe Retreat Susan Slaven, Waters Edge 1 John Teising, Waters Edge II Susan Slaven, Bod at Large Melissa Emily

Members not present

Woodridge Sandra Hulse

Ed Sahms

- Sahms will be open seven days a week and opening at 11:30AM
- Consistency to performance
- Reduce payroll.
- Food 35%
- Beverage 25%
- Profit 40%
- Sahms makes their own breads and beer.

Work in progress for boat/RV parking

- Cleaning this area
- Gate functioning

- Posted signs private property
- Currently 50 spots potential for 70-80
- This project will require funds of \$15-\$20K

Need Maintenance staff due to going back to school. Currently looking for 3-4 new employees with pay at \$10-\$12 an hour.

Parking Stickers- Bob Schippnick

- All villages will have their own color.
- Renters will have their own color
- Cost will be at \$5 per sticker
- HOA can have car towed at owners' expense
- Send out letters to homeowners from each HOA rep.

Security RFI- Mike Baugh

- Getting quotes from three other companies.
- Board will review RFI
- Recommendation to PSA Board for October meeting.

Motion to adjourn at 11:45 AM by Rick Charles and seconded by Ken Surface.

Minutes by Secretary Susan Slaven