

**Pointe Service Association
Board of Directors
July 24, 2021
APPROVED**

Meeting called to order by President Betsy Larson at 11:10AM

Members Present:

President Betsy Larson, Secretary Susan Slaven, Treasurer Gail Miller, At-Large Tony Piano, At-Large Ken Surface, At-Large Milan Milivojevic, Bay Pointe Judy Stout, Bay View Glenn Adams, Waters Edge Ctyd James Bottorff, Eagle Bay II Trent Speer, East Bay Paul Browne, Fairway Knoll Ken Surface, Front Nine Jack Krajnak, Greenridge Rick Charles, Dan LaBrash LaSalle Woods, Pointe Cove Melissa Emily, Pointe Retreat Susan Slaven, Waters Edge 1 John Teising, Water Edge II Dan Dodge, Woodridge Sandra Hulse, Board At-Large Melissa Emily.

Members Not Present:

Eagle Bay Alan Hogan, Eagle Cove Sherry Kay, Harbour Pointe Derek Foreman.

Guests Present: Colin O'Neal, Doc O'Neal, Ed Sahm, Jarod Downing

Sahm's Catering- Ed Sahm

- Potential for catering not just at Eagle Pointe but within the twenty-mile radius of Bloomington.
- Smoked food is on-site and large sharable portions will be served soon.
- Weekly specials will continue.
- Monthly buffet 4th Sunday of every month will start in August.
- New signs are Sahm's Smokehouse.
- Buffets becoming available for group outings such as Hit-N-Giggle.
- Possibilities based on cost or donations to host NFL games in the bar.

Nominating Committee to propose our new candidate Melissa Emily as our "Vice President" replacement in behalf of Mike Baugh who passed recently.

15 approved, zero opposed. 2 members absent. Passed by majority vote.

Strategic Planning Committee Presentation- Tony Piano, Ken surface, Debbie Tocco, Jack Krajnak, Glenn Adams, Peter Samuelson.

Mission statement- Establish sound budgeting, planning and allocation of finances ensuring that the assets contained within the Eagle Pointe Community are maintained, enhanced and provide a return on investment for owners.

Activities Completed

- Survey (limited responses- almost all addressed the clubhouse and tennis court areas)
- Certified Building Inspection Completed

Major Findings:

Clubhouse

- Significant siding issues, deteriorating and falling off.
- Rotten window sills- condensation in windows, replacements needed.
- Roof- about 5 years life remaining.
- AC units- Some units nearing end of life.

Birdies Rental Home

- Foundation in need of immediate repair- cracked and bowing.
- Mold issues in crawl space.
- Siding- needs replaced.
- Roof and guttering needs replaced.

Eagles Nest

- Overall building is in good shape.
- Same roof and siding issues as Clubhouse.

Discussion on plan of action on how to present this to the public.

Motion to adjourn at 1:00 PM by Ken Surface and seconded by Tony Piano.

Minutes by Secretary Susan Slaven