

PALMER POINTE HOMEOWNERS ASSOCIATION

**Board of Director Meeting Minutes – Approved 4/10/18**

**Meeting Date: January 9.2018**

The meeting called to order at 6:01PM. In attendance were directors Jeff Post, Don Dow, Sara Bryan and Community Manager, Scott Johnson (Associa MN).

**Homeowners present:** Aaron Franks, Jamee West, Kathy Riley, Tatum Cigna, Jeffry Wilson, Steve Dokolios

The Board’s first action was to elect officers and determine term lengths. The following are the results:

<b>Board Member</b>	<b>Office</b>	<b>Term Length</b>
Jeff Post	President	Newly elected 3 years, until 2021
Don Dow	Vice President	Completing term, until 2019
Sara Bryan	Secretary	Newly elected 2 years, until 2020  (Completing term vacated by Jessica Hennesy & interim Aaron Franks)

**HOMEOWNER FORUM:**

- Scott will email all meeting dates for the year and send a reminder email prior to each meeting to all homeowners.
- Request for earlier access to meeting minutes to improve communication.
- Tatum Cigna to be Communication Liason and work with Aaron Fruit on ensuring website is up to date and promoting utilization by all neighbors. We will invite Aaron Fruit to an upcoming board meeting to review neighborhood process for access and posting etc.
- Jeff asked attendees to think of ways we could increase utilization of the lake common areas in the association. Consider area for grilling, more chairs.
- Pool bathroom and ongoing water/humidity issue continue.

**MINUTE APPROVAL**

Minutes from 10/3/17 meeting approved. Minutes to be sent to Aaron Fruit to be posted to [www.Palmer-Pointe.com](http://www.Palmer-Pointe.com)

**COMMITTEE REPORTS**

- **Dock Expansion Committee update**

Committee Members: Aaron Frank, Sara Bryan, Jamee West, Dave Herman, Wes Olson

- Next steps: Informational meeting planned with LMCD (Lake Minnetonka Conservation Department). Aaron will contact Greg Nybeck, consultant to help initiate meeting.
- Dock expansion committee is continuing to work within the committee charter set by the board and once the final information has been gathered, recommendations will be presented to the board. A neighborhood meeting to review findings and hold discussion was proposed and will be considered by the board pending committee findings.

## **OLD BUSINESS**

- All previous items have been completed. See Action Item List from 10.3.17

## **NEW BUSINESS**

- Ice Rink Light cords: Power cords for the ice rink lights are missing and were not found in contacting our vendors. Board approved purchase of cords needed that will now be kept secure in the storage locker. Sara will order supplies and provide to Aaron Franks who offered to set up lights once cord is available.
- Scott to Contact Go Get Fred to request not zip tying pool gates. Key and lock box security will remain.
- Lock needed for new storage locker. Jeff/Sara will acquire.
- Pool deck sealing: Scott will contact Go Get Fred, pool contract and Associa MN AOC for potential contract to apply Shark Grip to the pool deck prior to opening pool.
- Weed control: Aerator was added last year to improve weed accumulation near the swimming beach. Due to electrical issues, the aerator did not start prior to weed growth. Board will monitor growth this year and recommend starting unit when dock is installed as well as move the unit closer to the swim beach end of docks.
- Scott will provide a copy of Reserve study to the board.

## **FUTURE MEETING TOPICS**

- Pool Bathroom – consider contractor assessment of bathroom water/humidity issue. Dehumidifiers have helped however a permanent solution is requested.

## **TREASURER REPORT**

Financial packet approved as submitted.

## **MANAGEMENT REPORT**

Management packet approved as submitted.