

PALMER POINTE HOMEOWNERS ASSOCIATION

Official minutes to be approved and signed at the next board meeting

Board of Director Meeting Minutes

Meeting Date: April 10, 2018

The meeting called to order at 6:06PM. In attendance were directors Jeff Post, Don Dow, Sara Bryan and Codey Bolte, Community Manager, (Associa MN).

Homeowners present: Aaron Franks, Jamee West

HOMEOWNER FORUM

- Introduction of Codey Bolte as our new Community Manager with Associa MN.
- Question asked as to where to find the Architectural committee guidelines. Homeowners can contact Associa MN or visit the Palmer Pointe website www.palmer-pointe.com. Spring mailer will contain reminders also.

MINUTE APPROVAL

Minutes from 1/9/18 meeting approved. Minutes to be sent to Aaron Fruit to be posted to www.Palmer-Pointe.com

COMMITTEE REPORTS

Committee	Discussion/Information	Action
Social Committee	Board request confirmation of who is interested in continuing on the committee and if there is interest in joining from other home owners. Reviewed annual events: <ul style="list-style-type: none">• National Night Out• Halloween• Ice Skating Party (as weather permits)• Others- as requested by committee Board requests committee to determine any budget needs prior to next budget preparation (August)	Sara will contact current members Katie Corona and Margaret Schwantes for ongoing interest. Codey will include request for new members in Spring mailing.
Dock Expansion Committee	Reviewed current status: <ul style="list-style-type: none">• Members: Aaron Frank, Sara Bryan, Jamee West, Dave Herman, Wes Olson• Informational meeting planned with LMCD (Lake Minnetonka Conservation	<ul style="list-style-type: none">• Aaron Franks – will set committee meeting within the next month• Aaron will contact Greg Nybeck, consultant to

	<p>Department).</p> <ul style="list-style-type: none"> • Dock expansion committee is continuing to work within the committee charter and once the final information has been gathered, recommendations will be presented to the board. A community meeting to review findings and hold discussion was proposed and will be considered by the board pending committee findings. 	<p>help initiate meeting with LMCD again.</p>
Existing Dock Committee	<p>Jeff submitted phase 2 of original plan for added canopies. Additional dock was confirmed as a need with the addition of the canopies to the existing dock structure. Dock section to be paid as determined by HOA guidelines. Slip owners are covering costs of the addition boathouse parts needed.</p>	<p>Motion to approve: Sara Second: Don Approved Plan</p> <p>Jeff will contact Dock and Lift to move forward for Summer install.</p>
Communication Committee	<p>Board discussed need for improved communication to the homeowners by formation of a communication committee. It was noted that homeowners have various preferences for the medium to receive communication. Facebook group is NOT the preferred way to communicate as not every person is a part of the app.</p> <p>Previous meeting Tatum Cagnina offered to lead that role. Committee will:</p> <ul style="list-style-type: none"> • Direct sharing of community updates electronically, written or as required. • Review community website to ensure information is updated timely. • Facilitate current and new homeowners in engaging in community communication lines. • Work with Board and Community Manager to ensure appropriate information is shared and monitored. 	<p>Motion to add Communication Committee: Jeff Second: Don Approved Motion to Form Communication Committee</p> <p>Sara to contact Tatum to confirm interest and discuss board direction</p>

OLD BUSINESS

Topic	Discussion/Information	Action
Ice Rink	Purchase power cords lost for rink lights. One light is frozen in ice. May need to replace if damaged in thaw.	Sara completed
Storage Lock	Jeff has storage lock for locker.	Action: Jeff to provide Associa with combination.
Reserve Study	Board requested copy of reserve study	Scott, former Community Manager provided to Board via email.
Beach wall	Aaron Franks, Board President noted ongoing work planned for fixing the retaining wall along the beach was to happen this spring/summer.	Codey will check with Associa MN on status of project.

NEW BUSINESS

Topic	Discussion/Information	Action
Pool gates	Request Go Get Fred to not zip tie pool gates at end of season.	Codey to contact Go Get Fred.
Pool Deck sealing	Board continues to request bids for application of Shark Grip specifically to pool deck annually.	Codey to contact Go Get Fred and Associa MN AOC for bid
Weed aerator	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 to determine if additional unit would be helpful with new placement and starting earlier in season.	Jeff will ask Dock and Lift to position aerator to focus clearing swim area this year.
Pool chairs	Need for additional seating options around pool and beach was discussed. Suggested: stackable chairs of substantial weight to avoid issues with wind, quantity 4.	Jeff and Sara will explore options and present to Board for purchase.
Pool Bathroom	New paint, dehumidifier and modifications did help water/mold issue in bathroom. Board would like to investigate additional options especially if mold has returned during spring inspection.	Codey will contact Associa AOC for past reports and schedule a new assessment
Community Kayak	Request from homeowners for community kayaks. It was noted that in previous inquiries the association insurance policy would be affected due to increased liability. Board asked to investigate actual financial impact on policy for consideration.	Codey to investigate insurance impact and report to Board.

Spring Mailing	Annual Spring mailing was reviewed. It was decided mailing would be: mailed, emailed to distribution list and posted on website.	Sara to provide Codey with Palmer Pointe website log in information to include in mailing.
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FUTURE MEETING TOPICS

Topic	Discussion/Information
Neighborhood Tool Sharing	Suggested to have a way to share tools within neighborhood. Topic tabled to discuss later as possible addition to website
HOA Meeting Location	Freshwater church is now charging \$50 to rent the room. Board to decide if new location would be better.

TREASURER REPORT

Financial packet approved as submitted.

MANAGEMENT REPORT

Management packet approved as submitted.

MEETING AJORNMENT

7:40PM meeting called to close.