

**Nature Pointe Board Meeting**  
**Minutes Saturday, January 21, 2011, 9:00 a.m.**  
**Nature Pointe Clubhouse**

**Board members present:** Alex Leonard, President; Scott Horton, Vice President, Bryan Burns, Treasurer; and Karen Leach, Secretary and Debbie Leonard  
**Staff:** Star Brown, Clubhouse and Events Manager

**Call to Order**

Alex called the meeting to order at 9:11 a.m. He asked for approval of the minutes for the December 16, 2011 Board meeting. Minutes were approved and signed.

**Manager's Report**

Star reported that we have registered for the QuickBooks Help Online Assistance for \$250/year. She has already used it with success on a Gross Receipts tax issue. She will attend a QuickBooks training in March in Albuquerque. She and Holly Siebert will promote Nature Pointe at a reception for the New Mexico Dream Wedding brides and other wedding vendors on Saturday, January 21. We will host an event at Nature Pointe for the NM Dream Wedding brides on Sunday, February 12.

Bryan will complete the transfer of files to the new office computer this weekend. He located and organized the files/passwords for our various financial, key card and computer systems.

Star and Melissa Trudell, resident, are planning a Valentine's party for Saturday, February 18.

**Building Report**

Alex reported that the defibrillator with an alarm system has been installed in a box on the wall in the fitness room. All of the fire extinguishers have been inspected and tagged. Work was completed on the snow plow truck and the blade was repaired. Work on the playground is going well and should be completed by spring. The next step will be to develop playground rules. Scott will assist JP in checking and caulking any cracks along the parapet wall and roof.

**Finances**

Discussion followed about the need for assistance to complete our year-end reports. Bryan suggested checking the online QuickBooks Pro for a local representative, who could also provide QuickBooks training, give a quote for our year-end Financial Review, and provide other financial assistance. Alex and Karen will follow-up and make the appointment. Discussion followed about the need to assist Bryan with various projects he has taken on: trouble shooting computer issues, gate security system, group email problems, website issues, preparing for our Annual Financial Review, QuickBooks training, and the need for an assistant treasurer. It was agreed that we will look for additional volunteer/contractor support.

**HOA Annual Meeting**

The process for the annual meeting was reviewed. The date for the annual meeting will be Sunday, March 25, 2012., at 4 p.m.

**ACC Report**

Scott reported that two requests have been received from residents for solar systems. The committee will meet to review the requests.

**Next Board Meetings**

The next Board meeting will be Friday, February 2/10, at 9:00 a.m.

**Adjourn:**

Alex adjourned the meeting at 12:25 p.m.