

Nature Pointe HOA Meeting

Sunday, August 22, 2010, 1 p.m.

Nature Pointe Clubhouse

Board members present:

Alex Leonard, President; Scott Horton, Vice President; Bryan Burns, Treasurer; Deborah Leonard, Secretary; Dave Ashworth and Karen Leach

Call to Order & Announcements:

Alex called the meeting to order. He gave appreciation to Gust Chamas and Gary Clark for their service to the HOA Board of Directors. He announced that Dave Ashworth and Karen Leach were recently asked to join the Board and thanked them for accepting.

Alex welcomed new lot owners April and Nathan Sweet, Patsy and Matt Spellman, and Ty Provoost. Construction has started on the Sweet's home in Phase II.

Alex thanked Michelle La Casse for initiating and coordinating the Progressive Dinner in August, the home hosts: Susan and Gary Clark, Melissa and Dale Rugge, Michelle Las Casse and Dave Ashworth, and Holly and John Lionbarger, as well as all of the cooks. It was a tremendous success. He also thanked other volunteers: Melissa Trudell, yoga instructor and volunteer request list of potential events; Scott Horton, tractor work; Wes Trudell, pond, waterfall and creek work; Karen Leach and Donald and Clay Dewey, landscape assistance; Dave Ashworth, lawnmower donation; Bryan Burns, website and financial reports; and Karen Palmer, weddings and propane coordination.

Financial & Website Reports:

Bryan Burns, Board Treasurer, distributed copies of the June 30, 2010 Nature Pointe HOA Balance Sheet and the January 1 - June 30, 2010 Profit and Loss Summary (*see attached reports*). He reviewed both reports via a power point presentation. Bryan emphasized the revenue from weddings. He thanked Karen Palmer for her tremendous and successful efforts in promoting and booking the weddings.

Bryan also explained the updates and additions to the Nature Pointe website. He indicated that there is a map of how to get to Nature Pointe on the site. He created an Association Member area that has information that can only be accessed by residents. This section includes a list of events, activity calendar, volunteer projects and other documents. If anyone has not received their user name and password, see him. He thanked Joie Aragon for her assistance in expanding the website.

Security Camera & Snow Plow:

Dave Ashworth gave an update on the security camera at the front gate. Most of the equipment has been purchased and received. It will be installed soon. We will have a "fake" camera that flashes to deter people who do not belong in the development, and a second camera that will record who is entering.

Dave reported that he and Paul Reed are researching and hoping to purchase a four-wheel drive truck with a snow plow so we can maintain our own roads. The truck could also be used for a wide variety of other projects around the development.

Playground:

Alex said plans for the playground are under way and that Paul Reed will work on the area. He thanked Melissa Trudell for her input in the design and layout of the playground.

HOA Discussion:

Alex asked for comments or further discussion from HOA members. He said we are looking for a volunteer host for the Labor Day BBQ.

Chet Leach inquired/reminded us about the importance of changing the disc on the Kinetico water softener.

All of the large trucks and equipment at Nature Pointe are owned by Vista del Oro.

Next HOA Meeting:

HOA meetings will be held quarterly and the time will be changed to 4-6 p.m.

Adjourn:

Meeting was adjourned by Alex at 3:30 p.m.