

**Nature Pointe HOA Board Meeting**  
**Minutes Tuesday, May 23<sup>rd</sup>, 2017**  
**5:30 PM**

**Nature Pointe Board of Directors: Alex Leonard, Veronica Montano-Pilch, Melissa Trudell, Debbie Leonard**

**Attendees:** Tina Armijo, Marty Pilch, Wes Trudell

**Meeting Facilitator:** Alex Leonard

- I. Call to order and approval of Agenda  
Meeting called to order at 5:34 with some additions to the agenda agreed upon.
- II. Approval of minutes dated April 4<sup>th</sup>, 2017 was unanimous.
- III. Wedding Committee, no report as no committee meeting since last board meeting.  
Wedding sales were discussed with 45 weddings totaling \$269k in contracts for 2017.  
An executive meeting was scheduled for June 2<sup>nd</sup>, 2017.
- IV. HOA member event contracts were discussed with concerns about new policies regarding barbecue grills and time spent cleaning grills. Richar and Jessica will provide their recommendations to the HOA rental contract and board will make suggested changes.
- V. Non profit events were discussed regarding historical events and possible future events that the HOA may choose to provide facility usage. Richar suggested having a non-profit fair at the clubhouse to help determine possible sponsorship. Approval of Entranosa's annual meeting for September 28<sup>th</sup> at the clubhouse occurred.
- VI. Finance Committee, board unanimously approved the first quarter 2017 P&L and balance sheet to be placed on the website. Marty had interviewed 3 HOA management companies with one bowing out due to accounting requirements they do not cover. Discussion to schedule the 2 potential candidates for questions will occur in the coming weeks.
- VII. Prayer at HOA sponsored events was discussed with Melissa making the motion that no more public prayers be allowed at such events with Veronica seconding. Motion passed with Alex abstaining requiring more time to get feedback.
- VIII. Elastomeric coating our stucco was discussed with improvements to the process occurring. Finalizing warranty was discussed.
- IX. Hiring Union Jack Plumbing to repair a water leak at the entry gate and a frost-free hydrant (hose bib) at a cost of \$1,350. Concern was raised over a single

quote. Melissa motioned and Veronica seconded with motion passing with Alex in favor of our maintenance manager repairing leak.

- X. Playground removal was discussed with a bid coming in this afternoon at \$6,800 for its removal. Discussion to send notice to the membership that they may put any interest they have with removal to be completed by a licensed contractor. Later, Wes suggested that a notice be sent to membership regarding playground removal.
- XI. ACC has been busy reviewing plans for approximately 5 homes under construction or awaiting construction.
- XII. April Sweet, board member's resignation was discussed with April's request for what the process might be to rescind that resignation. Debbie stated the Bylaws have the path in place that has been followed historically. Veronica discussed potential to change the bylaws to allow a rescission within 72 hours. After discussion Debbie will send email to April regarding process for board to choose board members in the event of a resignation.
- XIII. Discussion was made for potential next board meeting on June 27<sup>th</sup> pending confirmation.
- XIV. Karen discussed weeds coming up near entry gate. Melissa reported that Josh is spraying every other week.
- XV. Meeting was adjourned at 7:55 pm.