

Nature Pointe HOA Board Meeting
Minutes Tuesday, August 15th, 2017
5:00 PM

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

Attendees: Tina Armijo, Marty Pilch, Karen Leach, Mike and Leslie Bates, Bryan Burns, Eric Schindwolf, Buck Dewey, Tom and Mary Deeny, Wes Trudell

Meeting Facilitator: Alex Leonard

- I. Call to order and approval of Agenda
Meeting called to order at 5:12 with approval of modified agenda.
- II. Approval of minutes dated 7-11-17 and 7-19-17 Executive minutes was unanimous.
- III. Wedding Committee, no committee meeting since last board meeting but Marty provided a wedding financial analysis with charts as to wedding sales which are expected to meet budget. It was reported that Jessica is doing well focusing only on weddings, with 17 weddings sold for 2018. Alex expressed concern about drop in net income. Veronica stated a request for more wedding committee volunteers.
- IV. No Finance Committee report and awaiting 2nd quarter P&L and Balance Sheet.
- V. Maintenance Committee, Melissa spoke about a switch to East Mountain Disposal having lower rates, no trespassing signs have been purchased and will be installed soon. Melissa requested volunteer to help with pool maintenance.
- VI. Debbie introduced Jaime Cruz as our newest board member volunteer.
- VII. An HOA meeting with Entrust HOA management was set for August 25th at 6pm for members and board to ask questions about potential management of the HOA.
- VIII. Veronica announced Board meeting dates of September 22nd, October 27th, November 10th, and December 8th were announced.
- IX. Tom Deeny stated that the road sealant recently applied is still tacky. The board expressed concern about type of sealant installed by Star Paving which was different than contracted for. Star threatened liens on properties. A discount was negotiated weighted by legal advice.
- X. Melissa announced that Mike Bates has volunteered to head up a Security Committee.

XI. Tina asked about plans to repair the street/stop/exit sign near her house.

XII. Meeting was adjourned at 6:08pm.

XIII. Member discussion followed.



Melissa Trudell, Board member

9-26-17
Date



Veronica Montano-Pilch, Treasurer

9-26-17
Date



Jaime Cruz, Board member

9/26/17
Date



Deborah Leonard, Board member

9-26-17
Date



Alex Leonard, President

9-26-17
Date