

Lake Pointe Homeowners Association
Board of Directors Meeting
September 27, 2019

The Board of Directors Tom Nicewarner, Cherie Hansen, Matt Brekke, (Jan Pisko and Karen Sykes via teleconference) and Dave Roberts met at 11:00 am at the Eagle Bend Yacht Club. The following items were discussed and the associated actions:

- The annual Meetings Package was given to Dave Roberts for mailing and Matt Brekke for posting on the website.
- Annual review of the Association Insurance Policies will be reviewed, and any changes will be made at the October 31st meeting. Dave Roberts to supply coverage and costs from vendors at next meeting.
- Access to the Federal and State Lands has been denied and our request to discharge water to the Sanctuary was likewise denied. Agreed that we will stay in touch with both the State and the Federal Managers so when and if there is funding in the future to install another border fence, we can stay involved. Jan Pisko responsibility to stay in touch. No other action needed.
- We have no emergency water discharge relief from the center pond and Tom Nicewarner will contact a hydrologist to ascertain what if any options we will have in the future.
- Discussed the Design Control Committee and voted unanimously to bring on Cherie Hansen and Tim Fox to the committee immediately. Tom Nicewarner contacted Tim Fox and informed him and urged Cherie Hansen, Gordon Bertram and Tim Fox to meet ASAP.
- Discussed a project to amend/modify the current Design Guidelines and once the Committee has met the Board wants that to be one of their action items. Involving an Architect in that process is also a desired outcome.
- Discussed various issue associated with the neighborhood and the Covenants.
- Need to send out instructions of how to operate the front gate kiosk utilizing a cell phone number and how to operate the gate in case of an emergency where there is a complete failure of the battery backup operating system. Also, need to investigate what other equipment/operations options there are available for the front gates. Dave Roberts to send communique and the Board to review the options he provides for future operations.
- Cherie Hansen will serve for three years and Jan Pisko will serve for two years as Board Members.
- Private Property No Trespassing signs need to be purchased to be placed around select boundary areas of Lake Pointe. Dave Roberts to provide options to the Board Members.

- Meeting was Adjourned at approximately 1:00pm
- **NEXT SCHEDULED MEETING:** October 31st at a location to be determined.