

Meeting Minutes – May 24, 2016

Al Johnson opened the meeting

Blessing by Bob Maupin

Secretary position is open, Mindy Johnson is acting as interim secretary.

One addition to Agenda: Special committee reports will be heard at the end of the regular committee reports.

Annual October 2015 minutes: minutes accepted.

Motion for Mindy to fill the secretary position: motions passed. Mindy will be temporary secretary until the next election.

Treasurers Report: 7,974.23 Current balance

- *March 29, 2016 43 passed due notices were mailed, 7 letter of intent to file a lien, still a number of accounts still past due

- *Proposed Budget of \$1000 came in under budget for park lawn care

- *Hired Lawn Care – Fernando and has agreed to continue

- *Need a volunteer to take care of the burn pile

- *Treasurer's report was accepted.

Beautification Report: Roberta Orchard and Sue Morgan cleaned up the entrance garden.

- *The \$778 expense was for mowing and spring clean up

Park/Boat Ramp:

- *Discussion of selling the park and boat ramp – it was a donation to Three Points POA and cannot be sold.

- *Three Points Estates is a "not for profit entity".

City Report:

- *Roads are being check by the city for which ones need the most repairs. The county will be using asphalt to repair roads.

- *Water engineer is currently writing up a report regarding the well. Our new well is not currently connected. The water has been a brown color and the city is checking into it. The city is currently working with one well.

- *No animal control in the city

- *Not able to get a list of roads for repair

- *Residents have requested a priority list for road repair from the city and county. The city is trying to do the best they can. City is not able to utilize the funds collected by each Berryville resident. How much has been collected from the residents at \$7/month. Oil sand has been purchased for the roads with these funds.

- *Residents asked if it would be more beneficial to un-incorporate due to county paying for the majority of repairs, rather than the city.

- *City gets a small kickback from the local stores.

- *Sue Morgan will check into the options of being incorporated or un-incorporated.

- *Motion accepted

A resident asked how Lollipop roads (being county roads) compare to Three Points roads (being city roads). No answer was given because unknown.

Architecture: Nothing at this time

Crime Watch: Nothing at this time

Sunshine: Inactive at this time

Gate Keys: Nothing at this time

Technology:

- *Website currently not up to date, about 6 months behind.
- *The website address and e-mail address are now included on the letterhead for all notices.
- *You can contact us now at any time of day.

Greater Lake Palestine Council:

- *We received legislative updates for all POAs/HOAs.
- *No information received regarding meetings recently.
- *A buoy was in the park cove and was washed out. It was recently replaced. Al Johnson contacted GLPC to determine how they are replaced and was told it is a resident request.

Special Committee Meeting was held in March:

- *Park – Bob Maupin received a quote from McGuffee Contractors in the amount of \$4500 to fill in rock behind the bulkhead in the park. Sue Morgan contacted a contractor to repair the bulkhead but due to the water being not low enough, it was not possible at this time. Therefore, the only option is filling in behind the bulkhead with the McGuffee quote. This would entail smoothing the top so we could plant grass up to the current bulkhead. More discussion of bulkhead using vinyl panels and it doesn't rust.
 - *Al will talk to Bob Halfpenney regarding cost of vinyl bulkhead
 - * Elections and Deed Restrictions – on March 15th the committee of Sue Morgan, Roberta Orchard, Lemoyne Whitesides, Kimberly Walker and Debra Wood met at Sue Morgan's house. The committee agreed the Deed Restrictions should remain the same. The board is acting in best interest of the subdivision.
- Election should be changed to reflect the current state law. Please see code 209.00594 in the state legislation for the definition. An election committee should be formed with board approval. The legislative law was not passed..... A notice should be mailed to all residents 10 days prior to the annual meeting notice regarding the election to solicit all residents have the option to request their name be place on the ballot since we do not have a nominating committee. Debra Wood and Kim Walker volunteered to mail out and count the ballots.

In the past we have had a request to have all of our documents in one location. Roberta has made lists of all the documents. Mindy and Roberta will get together to collect all documents to unify in one location.

New Topics:

- *Wheel Estates – At the previous City Council meeting they did not have a quorum so the meeting did not take place. Three Point Board received information that the city mayor allowed residents of Wheel Estates to tear down the fence on Peninsula Point in Three Points to have easier access to move items into their area. Al shared that Three Points Estates mailed a certified letter to all residents in Wheel Estates about a 10-ft reserve space that is on the filed plat with the county on Three Points Estates side and Three Points felt this property should not have been accessed by the adjoining development. The mayor did not have the authority to authorize Wheel Estate access to this 10-ft reserve space. A couple of Three Points board members consulted an attorney to get his perspective and it was determined

more information is needed from the county. Discussion continued about the 10-ft reserve area. Some Three Points property owners have since replaced the wire fencing on Peninsula Point.

*City Council meeting are held the second Monday of every month.

*Possibility of raising the dues to help with paying for the bulkhead. Informal discussion of \$100 per year.

Meeting adjourned