

THREE POINTS ESTATES, P.O.A., Inc.

<http://threepointsestates.wix.com/3pointsestatespoa>

P. O. Box 33, Frankston, Texas 75763 | E-Mail: threepointsestates@yahoo.com

Board of Directors Meeting

AGENDA: 7-22-2024

Call to Order	President/Sue Morgan
Moment of Silence and Reflection	Vice-President/Greg Peterson
Treasurer's Report	Treasurer/Roberta Orchard
Secretary Report	Secretary/Tammy Crain
Plan to schedule another painting party at the park.	
City Report	Mayor of the city of Berryville/Sue Morgan
Committee Reports	
Architectural (Sarah Lam)	
Beautification (Jill Ferguson Harris)	
Park Key/Security (Tom Lynn)	
Technology (Mindy Johnson)	

President's Report:

Old business:

- Most of the fence rail has been painted with one coat of paint, we will pick another day to finish.
- 2 sets of speed bumps have been put in on Peninsula Point
- Entrance sign has been replaced
- Park bulkhead: Al Johnson has met with RC Custom Construction to get an estimate for (phase 2) of the retaining wall which includes the backfill behind the retaining wall, and another quote for the Pier replacement.

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Ballot/Election: N/A

New Topics / Business

- New Deeds and Restrictions booklets: Roberta Orchard
- Schedule next painting in the park: Tammy Crain
- Park Bulkhead and pier replacement:
- PENDING PARK PROJECTS:
 - 1) Iron Pipe Fence – Paint;
 - 2) Retaining Wall – Extension of existing one AND Fix washouts and cave-ins behind it.
 - 3) Refurbish Pier – Bid for new Pier from Hanks Construction;
 - 4) Resurface Asphalt Parking Area
 - 5) Gate Lock – Consider Alternatives to current Park Key & Lock (Update or new Method)
 - 6) Picnic Tables – Replace wood and paint metal framework.
 - 7) Evaluate TWO fire burn areas

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8) Trim Two Trees – 3 very large limbs, overhanging high above Storage Building

9) Consider Damage to Storage Building

10) Park Signs:

Replace missing signs at waterfront, on dock, and at front of pipe fence.

(i.e. Private Property, No Dumping, etc.)

Refurbish the original “Three Points” sign.

Complete replacement of Park Entrance signboard, paint metal posts.

The above topics need information to be presented at the Annual Meeting in October to the Property Owners for input and consideration.

OPTIONS TO REPLACE PARK ENTRANCE SIGN:

	<u>COST:</u>
1) DIY - Paint (heavy duty) Black & Red, Stencils, paint brushes.	_____ *
2) DIY - Press-on Vinyl self-adhesive Letters & Numbers	_____ *
3) Fast Signs – Cut Vinyl Lettering to fit 48”H x 96”W	<u>\$343.00</u> +tax
4) Fast Signs – Aluminum Metal Sign 48”H x 96”W, with print vinyl, and Laminate UV Gloss.	<u>\$567.00</u> + tax

DIY – misc. information:

7” stencils on Amazon \$17.00. 5” stencils \$8.59. 3” stencils \$12.98

3” Vinyl self-adhesive letters & numbers at True value \$20.00.

(need 58 letters & numbers, with multiple duplicates)

5” Vinyl self-adhesive letters (43) \$_____.

7” Vinyl self-adhesive letters (41) \$_____.

Multiple duplications of certain Letters makes it necessary to buy more than one package.

Next Annual Meeting: Oct 2024

Motion to adjourn