

**Point La Vista Property Owners Association, Inc.**

**MINUTES – Regular Board of Directors Meeting**

**Meeting date: June 15, 2019**

A regular meeting of the Point La Vista Property Owners Association, Inc. Board of Directors was called and the required notice given pursuant to Article 4.4 of the Bylaws, Notice of Meetings (page 3), Texas Property Code and H.B. 2761 (209.0051-e) Open Board Meetings. The meeting was held on Saturday, June 15, 2019 at the pool pavilion.

**Four Board members were present** – Charles Fisk, Brian Battle, W.D. Martin, John Sumpter  
Absent: Jenni Miller

15 Point La Vista residents recorded their attendance on the sign in sheets provided.

President Charles Fisk called the meeting to order at 10:05 AM.

President Fisk thanked Vice President Martin for filling in for him during his absence.

The minutes of the March 16, 2019 board meeting were read. Brian Battle moved to approve the minutes as presented; John Sumpter seconded. Motion carried

Treasurer Jill Smith reported the following:

Checking account balance: \$76,163.10

CDs maturing in 2019 as follows: October 2 \$5,627.16; September 22 \$8,616.23, and November 7 \$12,532.75

Cash \$102,939.24

John Sumpter moved to approve the treasurer's report as presented; Brian Battle seconded. Motion carried.

President Fisk made a motion to appoint Jill Smith as Secretary until the position can be filled. W. D. Martin seconded. Motion carried.

President Fisk made a motion to compensate Jill Smith for the Secretary position as well. Brian Battle seconded. Motion carried.

W. D. Martin made a motion to accept the bid from Lone Star Paving in the amount of \$42,950.00. John Sumpter seconded. Motion carried.

John Sumpter made a motion to change the new construction building permit fee as follows:

\$300.00 building permit

\$700.00 road permit fee to be used strictly for road repairs and recorded in a separate general ledger account. W. D. Martin seconded. Motion carried.

Treasurer Jill Smith presented email documentation from John Seagaze ( Petros ) regarding delinquent dues for lots 409 and 526 – agreement and subsequent refusal to pay. President Fisk and Vice President Martin to pursue legal avenues to deal with.

PLV annual meeting: July 6, 2019

A motion to adjourn the meeting was made by Brian Battle; seconded by W. D. Martin.

The meeting was adjourned at 10:45 AM.

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Secretary Jill Smith

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Date of approval

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President Charles Fisk

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Date of approval