**Long Point Board of Directors Meeting Agenda**

**September 12, 2023 6:00 p.m.**

**Long Point Pool Pavilion**

Meeting called to order: 6:01PM

Attending: Holly, Janet, Brett, Shel, Chris, John, Megan (representing Sentry) (Absent: Brittany)

Last month’s minutes motion to approve - unanimously approved.

Meeting Agenda motion to approve - unanimously approved.

BOD Responsibilities Form is required of Long Point Board members, due next month to Megan. She will re-send it to board members for signatures.

Pool update:

Pool testing is ongoing with volunteers.

Motion to install changing tables in pool bathrooms - Unanimously approved.

Motion to install life preserver at front lagoon - Unanimously approved.

Landscaping update:

WM tree service to come this week to clean up pool area debris left by volunteers.

Leaning pine tree on Heron’s Nest is threatening the street. Homeowner to be notified by Sentry of need to remove and liability if it falls.

Motion to approve Herrington bid for Woodline replanting: $3920 – unanimously approved.

Motion to remove 70 dead Indian Hawthorns for $840 – unanimously approved.

Motion to lay 600 bales of pine straw for $3450. 4 yes votes; 1 no vote. Approved by the Majority.

Traffic light: City has issued notice to proceed. Completion expected by Spring. 190-day project.

Motion to replace benches on Heron’s Nest and North Marsh: ~$6500. Unanimously approved.

Tennis Court: Motion to have our licensed tennis court vendor paint pickle ball lines on second court (identical to existing pickleball lines) unanimously approved.

ARB update: Palm Grove Court house has been approved to install solar panels after agreeing to move panels out of view of neighbors.

Gate updates: Board agreed to take no action on complaint that gate damaged owner’s vehicle.

Treasurer’s Report and Audit status: Motion to move $75K from PacWest to Ameris. Approved.

Motion to send “notice to lien” letters (via Fed Ex) to owners who are more than $1500 in arrears on dues, with 15 day grace period, followed by filing of lien. Unanimously approved.

Covenant updates: Covenant committee has met twice, expects three more meetings before being ready to present to community in November.

Next Meeting Date and Location: October 10 at 6PM, Pool Pavilion

Adjourned 7:26 PM