

**LakePointe Homeowners' Association
Annual Meeting
Meeting Minutes**

Zoom Meeting	Host: Steve Marsh, Quality 1 Date: 1/24/2023	Time: 7:00 PM EST
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Attendees:

Name	Attended	Name	Attended
Ernest Walker	X	Selina Evans	X
Elecia Rawls	X	Erika Tillery	X
Marquita Washington			

	Topic	Owner	Discussion Points/Notes
1.	Call to Order	Ernest Walker	Meeting was called to order at 7:04 pm.
2.	Determination of Quorum	Ernest Walker	All Board members were present, minus Ms. Washington. Quorum was established.
3.	President's Statement	Ernest Walker	Ernest Walker called for a moment of silence in observance and recognition of the global pandemic and those who have transitioned due to the COVID 19 virus and it's variants.
4.	New COVID 19 Restriction	Selina Evans	The latest booster announced by CDC will protect those who have <i>not</i> received any previous boosters.
5.	Election of Directors	Steve Marsh	<p>Open Floor – Nominations</p> <ul style="list-style-type: none"> • Ernest Walker • Selina Evans • Elecia Rawls • Erika Tillery • Marquita Washington • Wilma Ogburn – Proxy Candidate • Derek Rothschild – Nomination from the Floor <p>Introduction of Slate of Candidates – Each candidate gave a short introduction of themselves, how long they have served, and other pertinent information regarding their desire to continue to serve the LakePointe community.</p>

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			<p>Steve Marsh informed all in attendance – that since there were 7 positions open, and 7 candidates – that the entire Board can be accepted by resident nomination.</p> <p>Glenda Coursar (Owner) made a nomination that the current slate of candidates be accepted as the new LakePointe Board of Directors. Wade Irby (Owner) seconded the nomination.</p> <p>The Board will meet separately to elect positions.</p>
6.	Financial Report	Steve Marsh	<p>Operating Account - \$264,625.22 Reserve Funds – \$469,609.32</p>
7.	Upcoming Projects	Steve Marsh	<p>Quality 1 is committed to continue educating owners/residents on the importance of proper unit weather mitigation (keeping heat on in vacant, or units that are empty due to vacation); LPC had possibly 8-10 occurrences this winter of frozen pipes and flooding.</p> <p>The influx of collections has given the community a surge of over \$63,000 to our standing funds. Currently, 17 (8%) owners are more than 90 days in arrears. Two more accounts will be going to court in the upcoming weeks.</p> <p>Power Washing of the Buildings – Slated as a Spring 2023 project.</p> <p>New Flooring for Buildings – 9811 will be the inaugural building for new vinyl flooring in the building common area. If the pricing/quality and aesthetics are amenable, plans will move forward to replace each building’s common area carpet with vinyl flooring. More information on this will provided in the upcoming months.</p>

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8.	Old Business: Bulk Trash	Ernest Walker	Bulk Trash – Has been an outstanding problem in all neighboring communities, and offenders are extremely hard to prosecute as the court. Ernest Walker is actively looking for a new vendor that will empty our regular trash and bulk trash.
9.	Loitering/Nuisance in the Community		There have been noise and nuisance complaints regarding those who frequent the gazebo area. 90% of those people that have been frequenting the gazebo area at late hours are residents of this community. After further investigation, Ernest Walker found that the noise and activities at the gazebo did not arise to egregious behavior, and there are no plans to escalate this further.
10.	LTCA Association	Ernest Walker	The Board continues to advocate on behalf of the LakePointe community in regards to the current assessment. LTCA has a February meeting in which they will convene regarding the current assessment. If relief cannot be derived, LPC will consider entering into litigation against LTCA.
11.	New Business: Open Floor/Comments from LPC Residents	All	Kiara McFadden – New Resident. Ms. McFadden has been a resident of LakePointe for two weeks, and was welcomed to the community. Denise Cobb (9812) – Thanked the Board Members and Steve Marsh for all of their hard work on behalf of the community. She also mentioned that the alarm in the building’s mechanical closet keeps going off. Steve Marsh will have that checked as soon as possible.
12.	Closing		Ernest Walker adjourned the meeting at 8:28 pm.