SANDPOINTE TOWNHOUSES OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

January 16, 2019

MINUTES

1. Call to Order: The meeting was called to order at 7:03 pm by Mike Roper.
2. Quorum Established: Present were, Mike Roper, Earl Lear, Marilyn Kopp, Ken Robbins, Una Paris and Donna Mooser. Ryan Morse represented management.
3. Proof of Notice: Was posted at least 48 hours prior to meeting.
4. Approval of All Opening Minutes: Ken Robbins motioned approval of December meeting, Marilyn Kopp second the motion, All in Favor.
5. Old Business:

* **Tree Trimming**: work continues and will continue through January throughout the neighborhood. Major tree pruning, tree removal will commence on January 21st.
* **Pool resurfacing**: work will commence on or about January 21st. The work will take 7- 10 days to complete.

1. New Business:

* **Tree Removal/ Pruning/ Hurricane trimming**: Ken Robbins motioned to authorize the expense of $130,000.00 for major tree removal and trimming, Earl Lear second the motion; All in favor.
* Marylyn Kopp motioned to open the session to home owners, Earl Lear second the motion, All in favor.
* Donna Mooser motioned to close the session, Una Paris second the motion, All in favor.

1. Adjournment:

* Donna Mooser made a motion to adjourn the meeting. Marilyn Kopp seconded the motion. All in favor. Meeting is adjoined at 7:33 pm