

Cape Conroe POA

February 12, 2020

Meeting Minutes

- I. Meeting Called to Order: 7:01 p.m.  
Those in attendance: Paul Rex, Simon Bandza, Sidne Eagan,
- II. Public Comments-
- III. Approval of Board of Director Meeting Minutes For:  
January Minutes 2020- Kerri motions to approve, 2<sup>nd</sup> Sidne motion carries.
- IV. Treasurer Report-  
January 2020- IMC presented financials as Frank was not in attendance. Jim Allen motions to approve financials, 2<sup>nd</sup> Robert motion passes.  
Audit engagement to lock in price for 2 years- The engagement letter will lock in rate for \$3495 per year. Jim A. motions to accept the audit engagement for the lock in price for 2 years Robert 2<sup>nd</sup> the motion, motion carries.
- V. Legal-  
Will discuss in Executive Session- 1 case will proceed with suit on deed violation case on lakeview, 1 rock driveway violation is rectified, 1 violation settled before trial and Jim motions to proceed with additional restriction violations 2<sup>nd</sup> Sidne passed, 1 opposed.
- VI. Committee Reports:
  - Architectural Control- Chad Stultz to Chair, Justin Bateman, Jim Mauch- 1 roof was approved and 1 application was submitted for the commercial building.
  - Maintenance/Special Projects- Jim Allen & Jim Mauch- Bid for restriping clubhouse and boat ramp- \$2400 if to include pressure wash before painting the lines \$3000. Kerri motions to go with bid for \$3000 to restripe with Classic Sports, 2<sup>nd</sup> Sidne motion carries. Will send out email blast when it is scheduled. Frank removed the back fence and trees need to trim up.
  - Security- Paul Rex- report attached
  - Community Relations- Next event is Easter April 4<sup>th</sup> at 10:00 a.m. the book sharing stand is on the clubhouse and will be there.
  - Utilities and Roads- The light trucks have been fixing lights throughout the neighborhood some ground cables are needed to be replaced. It took legal involvement to get these repairs done.
  - Pool/Clubhouse & Playground/Pavilion- April Wallin- Contract Renewal Jim Allen motions to renew the contract with Rinaldi's, Robert 2<sup>nd</sup> motion , motion carries.
- VII. New Business
  - Newsletter- approved with 1 correction Kerri motions to approve, Roseann 2<sup>nd</sup> the motion, motion carries.
  - Bid for pressure wash for spillway area to launch- Montgomery County Home services bid for \$575 Sidne motions to accept bid, Jim A 2<sup>nd</sup> motion, motion carries.

- Bid for Tree removal at Clubhouse- Jim A motions to accept the bid to remove the dead tree in front of clubhouse and to the right of the pool, 2<sup>nd</sup> Robert motion carries.
- Bid for light repairs in parking lot due to vandalism- Light was busted out and caught on video and charges will be filed with the Sherriff department. The bid to repair this is \$3032.08 with Solomon electric. There will be additional bids submitted.
- Electrical Bids for replacing other light fixtures for upgrades to include the flag poles and pavilion- Solomon Bid came in at \$5245.80 Additional bids will be submitted.
- Bid for security camera upgrade- Cameras are outdated and need to be upgraded. The current system does not have clear pictures. Jim A explained that the motorized cameras need to be changed to motion. This will bring down price. Kerri motions to accept the bid of A sound Resolution bid not to exceed \$3200 and change the motorized to motion for 5 cameras, 2<sup>nd</sup> Sidne motion, motion carries
- Bid for playground hardware replacement- There were two bids One for BJ Park & Recreation for \$2903.27 and PTI sports & recreation construction \$1398.50. Kerri motions to approve the bid for PTI and color of green Robert 2<sup>nd</sup> motion, motion carries. This will replace swings and all hardware.

VIII. Old Business:

Letter from legal on Entergy update

IX. Adjournment: 8:54 p.m. Roseann motion to adjourn Sidne 2<sup>nd</sup> motion.