

**The Pointe at Two Rivers Homeowners Association
Board of Directors
Minutes
April 6, 2015**

Present: Board Members: Victor Miller, Dave Zanecki, Tracey Walcott, Scott Keyser, and guests Craig Kvamee, and Jody Zanecki, Landscape Committee. Representing Sentry Management Christian Brockl.

Call to Order: Meeting was called to order at 8:00 p.m. by President Victor Miller.

Old Business:

2105 Budget:

2015 budget was reviewed and revised in light of changes in landscape management and project timing.

Reserve Study:

Pointe reserve study was reviewed, revised, and a copy will be kept in the Pointe corporate book for reference.

Landscape projects and bids.

Tms and Sterling bids were reviewed for clean-up around Pond 9. **Motion:** A Motion was made to have TMS perform work around Pond 9 at a cost of \$6,180, for the heavy clean-up option. (Zanecki; Miller; passed).

Asphalt:

Dave Zanecki presented three bids for asphalt/ seal coat road work in the pointe. The Pointe board of directors elected to choose Curtiss Cleanweep. They will enter into a maintenance program for approximately \$1000.00 of maintenance per year. **Motion:** A motion was made to hire Curtis Clean Sweep to start a maintenance program at \$1000.00 per year, and apply a seal coat this summer for \$17,460.00. (Miller; Walcott; passed).

2016 - 2017 Landscape bids:

2015 -2017 Landscape bids were reviewed. **Motion:** A motion was made to accelerate all landscape bids from TMS, and have all work, but the Mace road berm work completed in 2015. (Miller; keyser; passed).

Letter to homeowners:

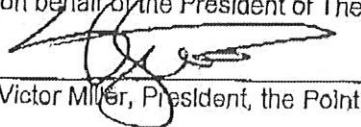
Victor miller will write a letter to all homeowners notifying them of landscape changes, road work, and reserve study work that has been completed.

Adjournment: Meeting Adjourned at 9:00 p.m.

Next meetings: Future Meetings are scheduled on the Third Tuesday quarterly.

- June 16, 2015 Time 6:30 p.m. Location TBD.
- September 15, 2015. Time 6:30 p.m. Location TBD.
- December 3, 2015 Annual Meeting. Time 6:30 p.m. Location Two Rivers Clubhouse.
- December 3, 2015 Board of Directors Meeting following Annual Meeting.

The minutes of the April Meeting are respectfully prepared and submitted by Christian Brockl, on behalf of the President of The Pointe at Two Rivers Board.


Victor Miller, President, the Pointe at Two Rivers Homeowners Association, Inc.