

The Pointe at Two Rivers Homeowners Association
Board of Directors
Minutes
June 27, 2016

Present: Board Members: Victor Miller, Tracey Walcott, Craig Kvamme, and Scott Keyser. Representing Sentry Management Christian Brockl.

1. **Call to Order:** Meeting was called to order at 8:00 p.m. by President Victor Miller.
2. **Minutes:** Minutes from April 6, 2016 meeting were read and reviewed. **Motion:** A motion was made to accept the April 6, 2016 meeting minutes as presented. **(Miller; Keyser; passed)**
3. **Financials:** Financials through May 2016 were reviewed by Treasurer Tracey Walcott. **Motion:** A Motion was made to accept the financials as presented. **(Miller; Walcott; passed)**
4. **Old Business:**
 - a. Landscape: Past work completed.
 - b. Waterfall Pointe Entrance. Board elected to continue to rotate pumps and not clean out stream.
 - c. Response to homeowner on Pond 13 about trimming.
5. **New Business:**
 - a. Irrigation Map. Franz Witte proposed to create an irrigation map of the Pointe at a cost \$1500.00. **Motion:** A motion was made to spend \$1500 on having Franz Witte create and irrigation map. **(Miller; Keyser; passed)**
 - b. Tree in Pond 12 Removal. Get two more bids for Tree work along pond 12.
 - c. Homeowner at 1056 W Shearwater Planted a tree in the common area. Management to send the letter and demand removal of tree.
 - d. Non-contact ponds.
 - e. Vial Fotheringham bill. Pointe Board wants to respond by saying that the \$2500.00 is excessive. Negotiate a split the remainder. Send Victor the billing and respond.

6. Committee Reports.

7. Adjournment: Meeting Adjourned at 8:50 p.m.

Next meetings:

- **September 15, 2016:** Board of Directors meeting 6:00 pm.
- **November 17, 2016:** Board of Directors meeting 6:00 pm.
- **December 8, 2015** Annual Meeting. Time 6:00 p.m. Location Two Rivers Clubhouse.
- **December 8, 2015** Board of Directors Meeting following Annual Meeting.

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



Craig Kvamme, Secretary, the Pointe at Two Rivers Homeowners Association, Inc.

Pointe July Task List:

Get a hold of Franz Witte about sprinklers at Pointe entrance.

Email Stonehenge bid to board. Get Stonehenge to look at flow at Pointe Entrance. Get schematic drawings from Dave for Pointe falls.

Send letter to board of directors with response to homeowner at 1056 W Shearwater.

Have Brandon move everything up instead of adding another treatment.

Send out Pond Policy to all homeowners and announce that there will be discussion at the Annual Meeting. Write a short letter to homeowners with the assumption that it was adopted. Send to Victor for review.