

**The Pointe at Two Rivers Homeowners Association
Board of Directors
Minutes
October 10, 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 7:42 p.m. by President Victor Miller.
2. **Minutes:** Minutes from July 27, 2016 meeting were reviewed. **Motion:** A motion was made to accept the July 27, 2016 meeting minutes as presented. **(Miller; Kvamme; passed)**
3. **Financials:** Financials through August 2016 were reviewed by President Victor Miller.
 - a. **August 2016 Financials.** Financials to date were reviewed. **Motion:** A motion to approve the August Financials as presented was made. (Miller; Keyser; passed).
 - b. **2017 Budget.** A draft budget for 2017 was presented. **Motion:** A motion was made to accept and approve the budget as presented. (Miller; Walcott; passed.)
4. **Old Business:**
 - a. **Waterfalls.** Abnormally high electrical bill for waterfall at Mace Entrance was discussed. As of January 2016 all run times were increased for waterfalls. Board discussed running water falls less during the wint. Board decided to run the waterfalls in the Pointe on **Winter maintenace and winter hours.** Water falls will be on from dawn to dusk plus 20 at the main entrances. All internal waterfalls will run dawn to dusk on weekends plus 20 minutes, and during the week Monday through Friday. the falls will be run from 3pm until dusk plus 20 minutes. **Motion:** A Motion was made to adopt the Winter hours and perform maintenance on the falls according to the discussion. **(Kvamme; Miller; passed.)**
 - c. **Pond 13:** Homeowner response. Tabled until next meeting.
5. **New Business:**
 - a. **Bids for wall repairs.** Scott to repair wall if possible. If not possible an email vote will be made to vote for the repairs.
 - b. **Bid for Aerator Repairs.** Aqua Technex: **Motion:** A Motion to have Aquatechnex make repairs at \$300.00. (Miller; Keyser; passed)
 - c. **Annual Meeting Prep.** Keyser and Walcott will decide or not to run and inform the board. Meeting date is set for December 8, 2016.
6. **Committee Reports.**
 - a. Landscape.
7. **Adjournment:** Meeting Adjourned at 8:50 p.m. **Motion:** A motion to adjourn meeting. **(Miller; Keyser; passed.)**

Next meetings:

- **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 October 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 October Task List:

Get three bids for Ponds.

Aqua Techenx.

Pond Pros.

Ecco Lake.

Authorize Aquatechnex to fix aerators.

Get bid to have Franze Witte get a bid on retaining wall and remove roots.

Check with Joe about trimming around Ponds.

Have Franz Witte look at evergreens / Ponderosa due to bark Beetle.