

Memorial Point Property Owners Association
Board of Directors Meeting
June 9, 2017

The Memorial Point Board meeting was held at the Memorial Point Clubhouse, 106 Echo Lane, Livingston, Texas, at 7:00 p.m. on June 9, 2017. Board members present: George Moran, Shirley Bond, Scott Harris, Mike Brown (ph).

Also present: MPPOA employee Nancy Sutterfield

Homeowners present that were signed in:

Ken Parker Fred Simpson Curtis Young

President, George Moran called the meeting to order at 7:01.

Minutes

Motion made by Shirley Bond and seconded by Scott Harris to accept the May 12, 2017 minutes as written. Motion carried.

New Business

a. Financial Report – Shirley Bond

Shirley reported that as of May 31, 2017:

• Checking Account:	\$43,733.54	
• Investment Account:	\$22,271.36	
• Miscellaneous Funds:	\$350.00	
• Un-deposited Funds:	\$565.00	= \$66,919.90
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Profit & Loss:		
Total Income of:	\$11,094.30	
• Expenses:	\$20,330.18	
• Net Income:	<hr/>	(\$9,235.88)

Motion made by Scott Harris and seconded by Mike Brown to accept the financials as read. Motion carried.

b. Maintenance and Repair Report – Scott Harris

Continuous Maintenance of
Clubhouse, pool, and apartments

mowed grass and weed eat
cleaned up Maintenance Shop

Purchases

pool supplies
new fire escape signs for clubhouse
new pool keys

Pool

rekeyed pool gate & got pool ready for opening
stamped new pool keys.
got pool ready for opening.
installed new back gate at pool

Miscellaneous

installed fire escape signs inside and out
installed new evacuation plans in clubhouse
took applications for part time mower position
started dismantling playground for repairs and painting
concrete patch work per map.

c. Info Center/Security Report – Mike Brown

05-04-2017 Two Polk County Sheriff Deputies came in and asked about contractors and an individual working in M.P. Mark R. escorted them through subdivision. The Sheriff's Deputies stopped and inspected one van customarily at one home construction site. N other information available.

05-20-17 Incident Report from George Moran
Friday afternoon May 19, 2017 a blue Harley-Davidson was reported entering through the Exit gate as the gate was opening and nearly colliding with a vehicle just starting to exit.

05-23-17 Attempted Break In at Pool
A young boy (maybe 9 -12) is on camera trying to pry the pool gate open with a stick Saturday, May 20, about 3:36 p.m.

Dumping Building Material

A black Hummer and a black Dodge pick-up with trailer were observed dumping building material on the lot at the corner of Deep Woods & Autumn Lane. This occurred in the late evening about a month ago, and apparently after the Info Center and gate were closed. GM

Trespassing: Kids reported entering the pool

Vandalism: A neighbor reported her mail box removed.
Three boys entered a n neighbors yard, broke the sprinkler system piping and tracked mud over the front & back Porchs.

d. Deed restrictions – Paul Teeters

None

e. ACC Request

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None

f. Miscellaneous

None

Old Business

None

Member Comment/Questions

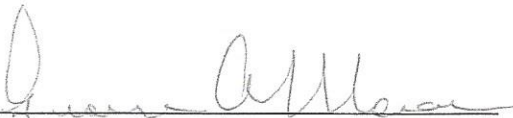
None

Executive Session


If required

At 7:23pm a motion to adjourn was made by Shirley Bond and seconded by Scott Harris.
Motion carried.

Minutes approved on 7-14-17



George Moran, President



Shirley Bond, Secretary/Treasurer

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