

**Memorial Point Property Owners Association  
Board of Directors Meeting  
November 13, 2020**

The Memorial Point Board meeting was held at the Memorial Point Clubhouse, 106 Echo Lane, Livingston, Texas, at **6:30pm** on **November 13, 2020**. Board members present: Mike Davis, Shirley Bond, Bo Riggins, Bill Schmidt, Madeleine Nix.

Also, present: MPPOA employee: Margaret R. Foster

Homeowners present that were signed in:

|                    |              |              |               |
|--------------------|--------------|--------------|---------------|
| Jacqueline Teeters | Jack Dapogny | Sandra Klein | Gloria Barber |
| Harlus Barber      | Robin Brown  | Billy Binns  |               |

President, **Mike Davis** called the meeting to order at **6:36pm**.

**Minutes**

Motion made by Shirley Bond and seconded by Bo Riggins to accept the **October 09, 2020** minutes as written. Motion carried.

**New Business**

**a. Financial Report – Shirley Bond**

Shirley reported that as of 10-31-2020:

|                        |               |   |              |
|------------------------|---------------|---|--------------|
| • Checking Account:    | \$93,157.41   |   |              |
| • Investment Account:  | \$25,263.75   |   |              |
| • Miscellaneous Funds: | \$350.00      |   |              |
| • Un-deposited Funds:  | \$0.00        | = | \$118,771.16 |
|                        |               |   |              |
| Profit & Loss:         |               |   |              |
| Total Income of:       | \$22,810.67   |   |              |
| • Expenses:            | \$12,738.89   |   |              |
| Net Income:            | \$10,071.78   |   |              |
| Bad Debt               | ( \$2,895.25) |   |              |
| Final Net Income       | \$7,176.53    |   |              |

42 late pmt letters were mailed

3 Notice of Intent to File a Lawsuit letters were mailed.

Motion made by Bill Schmidt and seconded by Madeleine Nix  
financials as read. Motion carried.

to accept the

### **Maintenance and Repair Report – Madeleine Nix**

Maintained clubhouse, pool, and apartments  
Mowed grass and weed eat  
Cleaned up Maintenance Shop  
Hired new worker for the maintenance department (part time)  
Replaced broken mower blades on Gravely zero turn  
Started pressure washing the tennis courts  
Ordered new front entrance gate to be fabricated  
Took bids on repairing the falling ceiling tiles in clubhouse  
Started the replacement of the storm drainage pipe under lot 1 in block 6  
Ordered new speed bumps to be placed on autumn lane and legend lane  
Repaired clubhouse kitchen toilet from leaking  
Bid for cleaning vents was \$800.00  
Will get an inspector to determine if the mold is black mold.  
Madeleine and Mark sprayed the mold & it disappeared.  
Mark will remove the sheetrock  
A bid to replace the sheetrock came in at 900.00 to 1,060.00  
Looking at the leak upstairs  
Working on getting the pool back to order  
Ditch digging will be started – extra dirt will be available to members  
Bo fixed drain to the lake – took 3 sections of pipe  
Madeleine suggested that the board goes upstairs after the meeting  
A new gate has been ordered  
Speed bumps to be installed after the digging of ditches is completed  
Location to be determined.  
Tennis courts are being pressure washed.

### **Info Center/Security Report – William Schmidt**

- 10-01-2020 This morning there was almost 2 wrecks at the front gate. When a car pulls up to the window cars behind them try to go around. The car at the window does not see the car coming around and pulls out almost hitting the other car. Mike Davis was called, and he instructed Mark to put up barriers to keep this from happening. SJ.
- 10-26-2020 This morning at 8:30 neighborhood resident stopped at the window to complain about a Suburban parked out on the street for the entire weekend and is still there, Monday 10/26/2020. We directed the complaint to Bill Schmidt.
- 11-01-2020 Julie Day called about someone speeding through the subdivision she called the sheriff and they located the person and cited them. The person is known by a member of MP. MF

**Deed restrictions – Bo Riggins**

When towing goes into effect an e-mail with be sent to all members.

**ACC Request**

ACC request - revised fence location

ACC request - cover for a motor home - rejected. He will send in new plans.

**Miscellaneous**

Bo stated that the volleyball court was completed. The excess dirt is available to the members

**Unfinished Business**

A new committee has been formed to pursue new Deed Restrictions. A ballot will be prepared along with a letter that will be sent to members. Robin Brown is in charge of preparing these items.

**Member Comment/Questions**

Much discussion with the members on 209 and 211

**Executive Session**

At 8:32 pm a motion to adjourn was made by Shirley Bond and seconded by Bo Riggins . Motion carried.

Minutes approved on 12/11/2020



Mike Davis, President



Shirley Bond, Secretary/Treasurer