

# **The Pointe at Salt Ponds Property Owners Association Minutes of the Board Meeting on January 22, 2020**

**Executive Session of the Board was convened at 6:30 PM.**

## **Call to Order:**

Executive session called to order at 6:30 p.m. by President Juergen Baumbach

Board Members also present:

- Juergen Baumbach-President
- Fred Mitchell -Treasurer
- Mike Kastello-Secretary
- Paige Williams-Director
- Wayne McPhail-Director

Absent:

- Karen Davis-Vice President

Also present: Susan Smith

## **January Meeting of the Board was convened at 7:00 PM**

Meeting was called to order by President Juergen Baumbach.

### **Approval of Minutes**

Minutes of the November 19, 2019 meeting were discussed. P Williams made a motion to approve the Minutes. The motion was seconded by W McPhail. Motion passed.

### **President's Report:**

President Baumbach reported that an informal planning meeting was held in December to discuss ideas for 2020. Notes of that meeting were sent to the members of the Board. Potential activities include appointment of a Planning Committee, updating the association's architectural guidelines, and support for a restaurant in the Marina. He also summarized a meeting with the City Manager and her staff on problems on the public beach in 2019. Notes on that meeting have been sent to the Board.

Michelle and Mike Mazzenga have agreed to manage the Salt ponds web site.

### **Manager's Report:**

Susan Smith presented the Manager's Report. The report was accepted as written. A motion to trim Crepe Myrtle on the paved path near 28-30 Channel Lane was made by F Mitchell. The motion was seconded by P Williams. Motion passed. A motion to maintain the irrigation system was made by M Kastello. The motion was seconded by P Williams. Motion passed. The Board requested that Susan get more bids to replace wooden walkways near the mail boxes with concrete so that work can proceed soon.

**Old Business:**

Updating of gate codes is on hold until a small pilot test can be conducted and a message drafted for informing residents how and when they will be asked to update personal gate codes.

A non-compliant replacement window at 27 Channel Lane was discussed. The Board requested that windows be replaced with six matching windows.

Post meeting note: suitable windows will be used and money will be held in escrow until the work is completed.

**New Business:**

None

**Next Meeting:**

The next meeting of the Board will be on February 18, 2020.

**A motion to adjourn was made and passed at 830 p.m.**

Mike Kastello  
Secretary