



**POINT LOOKOUT OWNER'S ASSOCIATION, INC.**

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**MINUTES OF THE MARCH 9, 2024 BOARD MEETING  
OF THE  
POINT LOOKOUT OWNER'S ASSOCIATION, INC.**

**ATTENDING:** Brian Easterwood, President, Kyle Garrett, Vice President, Don Mesecher, alternate, and 21 members of the community signed in.

Meeting was called to order at 9:00 AM by Brian Easterwood. Notice given that meeting was being recorded.

Don M. gave the invocation.

Brian E. advised minutes from February meeting were on the website.

**FINANCIALS**

a. Paula Smith gave financial report. She advised we started February with \$145,566.55 had deposits of \$24,912.44, expenses of \$7,826.80; large expense checks for February were checks for road repair materials and drainage repair equipment. Check book balance at end of February was \$162,652.19.

b. Paula Smith advised \$1878.25 deposits so far in March. 35 open accounts, we have 8 payment plans, 8 delinquent accounts for numerous years, 2 transfer fees owed, 14 property owners owing for 2024 and 3 property owners owing for culverts.

**UPDATES**

a. Legals

1. Audit- Paula S. advised the auditor and bookkeeper are working on the items that need to be addressed which is assets that are fully depreciated.

b. Repair Projects

1. Canal Project – Kyle G. advised contractor has another meeting with the Corp of Engineers. Kyle was advised it is going to be approved, but they are working on how to write up the proposal with all the different home owners. A discussion if extra fees will occur for having to dam this area and blocking the boat ramp.
2. Community Drainage- Brian E. advised the next phase has started. Brian advised he is thrilled with the progress. Brian advised we are providing the labor to dig the ditches, but property owners are buying the culverts for their property. A discussion on the piles of dirt, how they will be used and also

property owners are welcome to take what they need.

3. Road Repair – Brian E. thanked everyone that volunteered and showed up to help do maintenance on the roads.

- c. Mowing Contracts- Awarded to Jim Gilley & Don Mesecher for mowing. TD Smith for the weed eating, tree trimming and brush pickup.

## **NEW BUSINESS**

- a. Applications
  1. Lean to attached to existing building - approved
- b. Work Day- Pond Dam- Discussion of why the pond was not part of the mowing & weed eating contracts. Brian E. asked TD Smith to coordinate the work day. Discussion of doing it monthly.

## **NEWS/INFORMATION**

- a. Civic Club News

No board member was present. Paula S. advised no meeting on Tuesday because there was going to be an outing, the ladies were going to lunch and visit a plant nursery in the Willis area.
- b. New Property Owners - Jeff Keels introduced himself, he has a rental property on Highcrest and will be buying another property in the neighborhood. Thanked everyone for the community effort.
- c. Time Permitting – Open floor for discussions & questions

Jim Gilley - advised people need to really be aware of the people in here. Discussion of maybe putting cameras in the front of the neighborhood.

Clay Ownby asked to be notified before the canal is dammed off so he and his neighbor can get their boats out.

Mandie Michalka advised the pool really needs volunteering, it has been minimal.

Brian E. discussed maybe doing courtesy calls or texts to individuals who would like to volunteer but are not on social medias.

Louie Matthews asked if anyone knew what happened at Highcrest/Oakridge. Police where there. Brian E. advised it was a private matter due to an eviction process.

Meeting adjourned at 9:34 AM.