

**PROSPECT POINT TOWNHOMES ASSOCIATION  
BOARD OF DIRECTORS MEETING  
August 8, 2020**

**I. CALL TO ORDER**

The meeting was called to order at 10:36 am.

Board members in attendance were:

Dave Benson  
Bill Word  
Ron Borchert  
Bill Tracy  
Elizabeth Poulos  
Pete Catalano

A quorum was present.

Kevin Lovett was present on behalf of Summit Resort Group.

**II. ELECTION OF OFFICERS**

Bill Word move to appoint the following slate of officers:

Dave Benson, President  
Elizabeth Poulos, Vice President  
Bill Tracy, Secretary/ Treasurer  
Bill Word, Director  
Ron Borchert, Director  
Pete Catalano, Director

Ron seconded and the motion passed.

**III. SITE MANAGER RECOGNITION**

The Board agreed to recognize the good efforts of site manager Dale Hendricks by awarding him a \$200 bonus.

**IV. ITEMS**

The following items were discussed:

A. Trash area; The Board discussed issues with overflowing trash and possible illegal dumping. Ideas discussed to prevent overflowing were the addition of signage, using a larger dumpster, code lock, locking gate and cameras. Upon discussion, signage will be added and SRG will investigate the possibility of putting in a larger dumpster. Other options will be discussed further as necessary.

B. Gate at entrance to complex; The possibility of installing a gate at the entrance to the property was discussed. This will be discussed further as deemed necessary.

C. Southeast end of Berino Ct. property lake access; The Board discussed usage of the southeast end of Berino Ct. (near 1508 bldg) by non-Prospect Point residents for lake access. Non-Prospect Point residents are driving into Berino Ct., parking, unloading boats and kayaks and heading to the lake. Signage will be added to the area stating prohibition to this. Additionally, a "No Lake Access" sign will be added to the entrance to the property.

D. Tree removal and Trimming; It was noted that tree trimming, and removal was underway. The Board agreed to not “remove” the large tree in front of 1510D, but instead to just trim it. SRG will relay this to the tree trimming crew. Additionally, the trees behind the buildings will be inspected for trimming / removal.

**V. NEXT BOARD MEETING DATE**

The next Board of Directors meeting will be held Thursday September 24, 2020 at 2:00 pm via Zoom.

**VI. ADJOURNMENT**

With no further business, the meeting was adjourned at 11:10 am with a motion and a second.

Approved: \_\_\_\_\_9-24-20\_\_\_\_\_