

Hawks Pointe Board of Directors Meeting
Thursday, September 24, 2015
The CAM Team Board Room

Present: Nisha Beharry, Sandy Lain, Wayne Seibold, and Kathy Melton representing The CAM Team.

Meeting called to order at 6:42 p.m. by President, Nisha Beharry. A quorum was present.

Notice of the meeting was posted 48 hours in advance on both message board signs at the entrances to the neighborhood.

The purpose of the meeting was to discuss distribution of the JSO off duty patrol reports. A motion was made by Nisha Beharry to abolish receiving logs and revert to texting by the officers when they start/finish their shifts and to use cameras to verify. Sandy Lain seconded. After discussion, the motion was defeated with one vote in favor and two votes opposed.

Nisha made a motion to revert to a monthly report from the officers with any confidential information removed. Sandy seconded. After discussion, the motion was defeated with one vote in favor and two votes opposed.

Nisha made a motion to continue the current regular shift reports with any confidential information removed. Sandy seconded. The motion carried with none opposed.

Nisha made a motion to discontinue the Hawks Pointe Facebook page. Sandy seconded. After discussion, the motion was modified to remove Nisha and Wayne as administrators from the Facebook page and to identify the page as an unofficial Hawks Pointe page. Sandy seconded. The motion carried with none opposed. Sandy requested that a video posted on You Tube concerning a vendor be removed.

Tree limbs/vines are starting to hang over the vinyl fence along Collins Road. The properties will be identified and letters will be sent to the homeowners.

A quote has been received from Leister Construction to level an area of concrete by the storage building to prevent the pooling of water. A second quote has been requested.

The current pond vendor, Charles Aquatics, has not been responsive concerning requests to retreat the ponds. Quotes will be requested from other pond companies.

An updated list of vacant properties will be forwarded to Officer Goldstein.

All business being completed, the meeting was adjourned at 8:22 p.m.



Signature

10-20-2015

Date