

Hawks Pointe Board of Directors Meeting  
Friday, July 29, 2022  
Kirkwood Presbyterian Church

Present: Sandy Lain, Demetrious Burroughs (via phone), and Tara Adams; Kathy Melton, CAM represented The CAM Team.

Meeting called to order at 7:07 p.m. by President, Sandy Lain. A quorum was established.

**Appointment of Board Member**

A motion was made by Sandy Lain to appoint Tara Adams to the Board of Directors. Demetrious Burroughs seconded. None opposed and the motion carried.

**Approval of Prior Minutes:**

A motion was made by Sandy Lain and seconded by Tara Adams to waive the reading and to approve the minutes from the October 14, 2021 Annual Meeting as written. None opposed.

**Treasurer's Report:** Gale Downs was not in attendance.

**Manager's Report:**

Kathy Melton, CAM reported that total funds as of June 30, 2022 are \$78,590.01. Outstanding receivables are \$20,124.57. A collection tracker was provided to the Board. A total of twenty-six (26) homeowners have an outstanding balance as of today's date.

**JSO Contract:**

An updated contract was received from Sgt. Goldstein and the cost per hour for the officers has increased from \$38.00 per hour to \$45.00 per hour. A motion was made by Sandy Lain to approve the new contract, seconded by Tara Adams. None opposed and the motion carried.

**Old Announcement Sign Issues**

The old announcement signs at each of the entrances had deteriorated and were rotten. JaxHandyman removed the signs at a cost of \$150.00. The Board will discuss what type of signage will be used in the future. Meeting signs were posted at each entrance for this meeting.

**City Matching Grant Discussion**

The Board is asking for suggestions of what residents would like to see in the community. The application is due in early December. The Board is considering requesting matching funds for mulch in the playground, pressure washing and repairs to the sign at Collins Road.

**General Open Discussion**

A homeowner was upset because an officer came to her door after she put in a call concerning a issue with her neighbor as she wanted to remain anonymous.

Several yards that need attention were discussed. Also, there is glass on the road on Redtail Drive that needs to be cleaned up.

Code Enforcement is involved with a house on Redtail Drive that was mostly destroyed by fire.

Tara Adams would like to put together a neighborhood get-together at the park. Residents in attendance indicated that they were interested in a movie night, luncheon, etc.

A suggestion was made to hire someone to pick up trash regularly in the community.

A suggestion was made to bring back the Yard of the Month program and Holiday Decorations Contest.

All business being completed, the meeting was adjourned at 7:23 pm.

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Signature

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Date