

General Member Meeting 12-8-20 Minutes

Board Member Roll Call (Quorum):

Trey Castleberry
Lillian Derouen
Melanie Richard
Eric Hyde

Welcome – Trey Castleberry

Introduction of Board nominees

Each of the 3 nominees (Eric Hyde, Lillian Derouen, Melanie Richard) introduced themselves and spoke of their intentions to serve on the PSHOA board.

Elections

Email regarding nomination procedures and notice of upcoming PSHOA General membership meeting was sent out to residents 11/12/2020 and also posted on social media (PSHOA facebook). Nominations closed 11/22/2020. Only 4 nominations were received; 3 of the nominees accepted nomination.

Email sent out to PSHOA residents on 11/26/2020 (and again on 12/3/2020 for those who did not open the original email) which included the electronic ballot.

Floor was opened to any in-person nominees. No additional nominations were made.

Elections committee chair, Mabel Castleberry, tallied reported results. There were no votes cast from the floor during the meeting. Results are as follows:

- Eric Hyde - 17 votes
- Lillian Derouen - 16 votes
- Melanie Richard- 16 votes

Outgoing president, Trey Castleberry, motioned that all 3 nominees be accepted. Motion was unanimously approved by all in attendance.

The 2021 PSHOA Board will consist of the 3 individuals named above.

Financial report

Treasurer, Lillian Derouen, reviewed income/expense report

Old Business:

Completed projects – Trey Castleberry recounted accomplishments of the board in 2020, including:

- Pond cleanup & trash can installation
- Bridge cleanup/painting
- New landscaping company
- COVID difficulties/socials - virtual easter egg hunt, kona ice, easter bunny parade

New Business:

Upcoming projects – Trey Castleberry conveyed intentions to focus on the following in 2021

- New pool furniture
- Fountains (repair of the two tilted fountains in the side pond and installation of one larger fountain)
- Entrance Lighting (current lighting is not working properly; it is in need of repair or replacement)
- Formal 2021 budget
- Revised By-laws (The current By-laws were adopted in 2007 when the subdivision was still under construction and are in need of updating.)
- Property management company (Bylaws dictate that the PSHOA board shall consist of no less than three, no more than five directors to manage the affairs of the association. The board is now operating at the minimal allowance. Contingencies need to be explored in the case that participation/volunteers fall below the requirement)

Open Forum

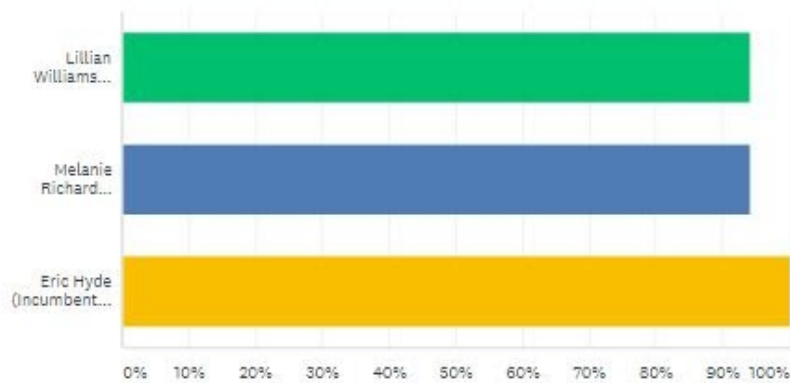
- Discussion about communication to residents. One resident proposed use of text blast in addition to current methods of email, social media, and physical signage.

Adjourn 6:28pm



The PSHOA Board of Directors must consist of no less than three, or no more than five, members. Residents may also make nominations from the floor at the annual meeting to be held Tuesday, December 8 at 6pm in the Pool house. The following three members have been nominated. You may vote for any, or all. Biographies were submitted by the nominees so you can make an informed vote.

Answered: 17 Skipped: 0



ANSWER CHOICES	RESPONSES
<p>▼ Lillian Williams Derouen (Incumbent Treasurer) - Lillian and her family have been residents of Pointe South for over 11 years. She and her husband, Craig, are active members in the Zachary community and their daughter currently attends Northwestern Middle School. Lillian is the Director of Sales Operations for Blue Cross Blue Shield of Louisiana and has served on the Pointe South Homeowners Association Board for the past two years. During her time on the PSHOA Board, she has been instrumental in several initiatives to improve and enhance our neighborhood. She looks forward to the opportunity to continue serving the neighbors of Pointe South.</p>	94.12% 16
<p>▼ Melanie Richard (Incumbent Secretary)- Melanie and her family have been residents of Pointe South since August 2018. She has two children attending Northwestern Middle School. Their family are active members of St. John the Baptist Catholic Church. Melanie enjoys jogging, knitting, hiking, kayaking and playing piano. She welcomes the opportunity to continue serving on the Pointe South HOA board.</p>	94.12% 16
<p>▼ Eric Hyde (Incumbent Member at Large)- My name is Eric Hyde and my family and I are new to the Pointe South neighborhood. We moved in September 13th 2019. We absolutely love the neighborhood and all it has to offer. I would love to be on the board to help make decisions on activity's and projects the PSHOA has planned or will be planning in the future and anything we can do to make the neighborhood better for years to come. A little bit about myself. I am 39 years old, I have worked in the Industrial construction business for the last 21 years and held different positions and responsibility's with some of the large Industrial contractors in the Greater Baton Rouge area. I am currently the Vice President of Personnel for Turnaround Welding Services in Gonzales, LA. I am originally from Central, not too far from Zachary. The beautiful woman that I call my wife is from Zachary and she let me know real fast that our children would grow up and live in Zachary. To that I had no objectives because I love the area and the people. My wife and I have 4 children, all of which are in Zachary schools, 2 are at Northwestern Middle and 2 are at Rollins Place elementary school.</p>	100.00% 17

Total Respondents: 17