



Pointe South Property Home Owners' Association

Regular Board Meeting Minutes

Meeting Date / Time: Monday, May 24, 2021 6 pm
Meeting Location: PSHOA Clubhouse
Board Members Present: Eric Hyde, Lillian Derouen, Melanie Richard
Board Members Absent: None
Quorum (Majority of Directors): A quorum, 3 of 3 directors were present.
Guests Present: (See attached Sign in Sheet)

Welcome/Officer Introductions:
President - Eric Hyde
Vice President - (vacant)
Treasurer - Lillian Derouen
Secretary - Melanie Richard
Member at Large - (vacant)

Table with 2 columns: Agenda Item and Discussion. Rows include Financial Report (Lillian DeRouen, Treasurer) and Old Business/2021 Projects Report (Melanie Richard, Secretary).



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	<p>season last? Board Response: We'd like to keep it open as long as possible typically depending on weather (when pool becomes too cold), but that is subject to change depending on use/abuse of the clubhouse and pool facilities.</p>
<p>New Business (Eric Hyde, President)</p> <ul style="list-style-type: none"> - Property Management Company - Pool Conduct - Pond/Common areas 	<ul style="list-style-type: none"> - Board Members discussed need for a property management company and reviewed some of the services that would be handled by such company. The board has not yet selected a property management company, but has collected quotes and is in the process of making a decision about which company to go with. - pool conduct - there have been instances of glass beer bottles (after mother's day), pool house frequently being left with water tracks throughout, umbrellas left out and open, children swimming unaccompanied, etc. The board has been receiving an increase in complaints about these behaviors and will address issues as they arise and/or are brought to the board's attention. - Pond/Common Areas - Reminder: there should be no swimming in the ponds. Also, fishing is catch and release. If there is a problem with fish over population, please let the board know so that we can determine appropriate action
<p>Open Forum (PSHOA Members in Good Standing)</p>	<p>Yvette LeBlanc - voiced concern about 2019 Copper Mill new construction causing drainage concerns.</p> <p>LeRoy George: voiced concern about potholes/neighborhood road conditions. The city of Zachary takes care of the road. Concerns can be called in to Public Works Commission.</p> <p>Eric Hyde: Complaint of speed limits being too high? Chief of Police has been responsive in the past. What about speed bumps?</p> <p>Trey Castleberry: suggests having police presence at meetings.</p>

Meeting Adjourned: 6:57 pm



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Date: 5/24/21

General Member Meeting Sign In Sheet

Name	Address OR Lot #	Phone Number
Mabel Castleberry		
Trey Castleberry		
Craig Deouen		
Kayla Hyde		
Eric Ngidi		
Lynette [unclear]		
Judy [unclear]		
Esther [unclear]		
Ketra Jones		
Shamita Collins		



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Profit and Loss

January 1 - May 24, 2021

	TOTAL
Income	
Annual PSHOA Property Owners Assessment	22,405.09
Billable Expense Income	4.50
Court Cost Filing Fees	5.50
Unapplied Cash Payment Income	-374.00
Total Income	\$22,041.09
GROSS PROFIT	
	\$22,041.09
Expenses	
Ask My Accountant	16.22
Bank Charges & Fees	0.75
Insurance	3,900.42
Interest Paid	57.46
Office Supplies & Software	430.00
Pool Furniture	10,961.32
Professional Services	185.00
QuickBooks Payments Fees	28.89
Repairs & Maintenance	
Repair & Maintenance-Lawn	5,104.15
Repair & Maintenance-Other	150.00
Repair & Maintenance-Ponds	109.00
Repair & Maintenance-Pool	1,275.00
Total Repairs & Maintenance	6,638.15
Supplies & Materials	60.37
Taxes & Licenses	2,001.11
Utilities	
Utilities- Fountains	129.00
Utilities- Internet/Security	300.00
Utilities-Electric	1,616.00
Utilities-Water - Sprinklers	136.08
Utilities-Water and Sewer	244.33
Total Utilities	2,425.41
Total Expenses	\$26,705.10
NET OPERATING INCOME	\$ -4,664.01
Other Income	
Late Fee Income	204.04
Total Other Income	\$204.04
NET OTHER INCOME	\$204.04
NET INCOME	\$ -4,459.97



Pointe South Property Home Owners' Association

Pointe South Homeowners Association		TOTAL
Balance Sheet As of May 24, 2021		
		TOTAL
ASSETS		
Current Assets		\$7,760.82
Bank Accounts		\$7,760.82
PSHOA Checking Account (4658)		20,187.33
Total Bank Accounts		\$20,187.33
Other Current Assets		16,886.48
Undeposited Funds		-4,459.97
Total Other Current Assets		\$0.00
Total Current Assets		\$20,187.33
TOTAL ASSETS		
\$20,187.33		
LIABILITIES AND EQUITY		
Liabilities		
Current Liabilities		
Credit Cards		
Pool House Loan		7,760.82
Total Credit Cards		\$7,760.82
Total Current Liabilities		\$7,760.82
Total Liabilities		\$7,760.82
Equity		
Opening Balance Equity		0.00
Retained Earnings		16,886.48
Net Income		-4,459.97
Total Equity		\$12,426.51
TOTAL LIABILITIES AND EQUITY		
\$20,187.33		