

**BAY POINTE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 16, 1999
7:00 P.M.**

A regular meeting of the Bay Pointe Community Association Board of Directors was held February 16, 1999 at the office of Michael Treece.

Directors present: Dan Mendoza, Paul Dix, Jeannie Morris, Bruce Boyd, Jay Kopfer and Elizabeth MacNutt of Bay Area Property Management recorded the minutes. Other homeowners present were: Lucille Rhame, Greg Otto, Ken Direkly, Richard Holtje and Juan Moreno.

A quorum was verified, the meeting called to order at 7:05 p.m.

Secretary's Report

The minutes of the January meeting were approved with corrections.

Treasurer's Report

The January 1998 Financials were reviewed and approved. The motion seconded and passed.

Business

ACLC – Dan reported that ACLC met February 10th.

Commtee Reports

ARC: - Greg Otto reported the last ARC met on Feb46th. 35 applications were reviewed: landscape lights, storm doors, porch benches. All lawn ornaments were denied. Greg explained that all ARC meetings are closed meetings. Greg suggested to Board that for minor approvals with no applications, Liz could make a list of addresses for ARC Chairman to drive by and approve. Liz and Greg will work on a draft of procedures for next meeting.

Crimewatch: - No report.

Landscape Committee: - Lucille Rhame reported that she received 3 bids to rework the flowerbeds at the entrance monuments and 2 bids to rework the flowerbeds at the swimming pool. There is a total of 10 monuments and 2 flowerbeds at the pool. Wright's Horticulture was a total of \$19,581, Van Sant's bid was \$7,800 and Komp's bid was \$27,226. Wright's bid was approved and passed unanimously. Wright also will replant the junipers and the river birch trees. Wright will plant one monument at Whitlock and have the board approve.

Newsletter Committee: - Cori and Paul reformatted the newsletter. Articles are due February 28th. The distribution date of the next newsletter is March 5th.

BAY POINTE
Board of Directors Meeting
February 16, 1999

Park Committee: - Paul Dix reported that he and Dan attended the last park meeting last Tuesday. The next town hall meeting is Tuesday, the 23rd of February.

Social/Recreation: - The Easter Egg Hunt is the week before Easter, Saturday, March 27th at 10:00 am.

Other Business

Three Architectural Guidelines were passed unanimously:

- 1) Planters, Urns, Flower Boxes and Hanging Baskets, Option C
- 2) Storm Doors, Option, with the addition of Item 4
- 3) Weather Vanes, Option B

The electrical bids were reviewed. Pfeifer Electric bid was \$21,765. Wilson Lighting bid was \$20,549. Houston Stafford Electric's bid has not come in yet. The board wants the pricing broken out for the uplighting of the crepe myrtles at each entrance, also to price the fixtures separately. The board also wants the exact price for dropping 2 meters from bid, Sections 6 and 7. Liz will get a phone poll for approval if contractors meet all criteria.

The pool furniture was reviewed, Chair King and Texacraft. The bid passed unanimously for 2 umbrellas, 2 guard umbrellas, 6 tables and chairs, and 16 chaise lounges for a total of \$4,714 from Chair King. The board offered the old furniture for \$1,500 for all. Liz will check other subdivisions for purchase.

The parking lot striping bids were reviewed and Accu-Line Striping was approved for \$175.00.

The board tabled the termite treatment bids and the park benches for the March meeting.

The pool power washing bids were reviewed. The board approved Spear Painting bid for \$1,430.00 plus materials. Liz will ask Craig for a bid on power washing the tennis court and basketball goal court.

The CL Sports bid to resurface the tennis court was approved for \$7,329. It is \$3,744.75 without the resurfacing of the tennis court. The board would like the entire light poles primed, bronze paint used and the reduction in price of power washing the courts.

The board approved Van Sant to add the pipeline corridor in on his mowing schedule for \$45.00 per visit.

Liz will invite Whitewater Pools to the March meeting.

The Resolution for the Exterior Maintenance Guidelines was approved unanimously.

BAY POINTE
Board of Directors Meeting
February 16, 1999

Paul Dix was approved to do a feasibility study with a schematic design of a park pavilion for \$1,500.

Jack Rogers presented a sample of the Web Page for Bay Pointe. It is still under construction.

The next Board meeting is the third Tuesday of March, the 16th.

There being no further business, the meeting adjourned at 11:24 p.m.

Elizabeth MacNutt
Recording Secretary

Bruce Boyd
BPCA Secretary