

Foothills Pointe Owners Association
Board of Directors Meeting
January 13, 2025, 7:00 PM
AGENDA

- 1. Call to Order:**
 - 1.1 Invocation: Tom Wittkopp
 - 1.2 Attendance: Board members and Community members in attendance
 - 1.3 Input to Agenda
 - 1.4 Adoption of Agenda

- 2. Approval of Minutes:**
 - 2.1 December 2024 Board of Directors meeting

- 3. Treasurer's Report:**
 - 3.1 Financial Operations: Melissa Ownby, Treasurer
 - 3.2 Property Information: Terry Kidd, Assistant Treasurer

- 4. President's Report:**
 - 4.1 March 2nd meeting at 1:00pm to approve the spending on dock repairs
 - 4.2 February 12th meeting at 7:00pm for neighborhood discussion on waste treatment
 - 4.3 Dock owners, reminder to submit all paperwork required for slips with payment
 - 4.4 Nominating committee is working to fill many positions for July 2025

- 5. Committee Reports:** (submitted electronically and posted on FPOA website in meeting minutes)
 - 5.1 Architectural: Steve Ovrevik, Chairperson
 - 5.2 Beautification: Cheryl Ferrone, Chairperson
 - 5.3 Clubhouse: Shelly Melvin, Chairperson
 - 5.4 Docks: Mike Melvin, Chairperson
 - 5.5 Grounds: Randy Hooker, Chairperson
 - 5.6 Pool: Frank Palm and Deb Goenaga, Chairperson
 - 5.7 Roads: Dave Maue, Chairperson
 - 5.8 Social: Kathy Oliver, Chairperson
 - 5.9 Tennis Courts: Jan Berry, Chairperson
 - 5.10 Waste Treatment: Ben Petersen, Chairperson
 - 5.11 Nominating Committee: Frank Palm, Chairperson

- 6. Old Business:**
 - 6.1 Follow-up on "dock C" ownership

- 7. New Business:**
 - 7.1 Acknowledge an electronic vote 12/13/24 for the removal of a diseased and damaged oak tree on lot 191 (Poff).
 - 7.2 Acknowledge an electronic vote 11/11/24 to renew the Tellico Garden Center contract for FY 2025 in the amount of \$1,698 for annual bed maintenance in the community.
 - 7.3 Acknowledge an electronic vote on 12/28/24 to amend two FY 2025 Reserve allocation categories, adjusting them to 15% for Roads and 41% for Waste Treatment.
 - 7.4 A motion to rescind 11/11/24 vote approving the expenditure of up to \$25,000 from Pool

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Reserves to resurface the pool deck. The project has been postponed until fall.

7.5 Motion to approve a not to exceed amount of \$10,000 from the Grounds Reserve to landscape the pool area to remove covering over drain that is currently in place.

7.6 Motion authorizing the Treasurer, Assistant Treasurer, and/or the President to execute all documents necessary for the establishment of the Irrevocable Letter of Credit and the Certificate of Deposit collateral issued by Renasant Bank, assuring financial responsibility for the wastewater treatment system requirements of the State of Tennessee

- 8. Community Input:**
- 9. Pointe Paper Input**
- 10. Adjournment**