



**Your
Board
of
Directors**

Point Venture Townhouses, Inc.

April 2011

AGENDA - BOARD OF DIRECTOR'S MEETING

April 16, 2011 - 9:00 AM

- I. Call to Order**
 - A. Roll Call
 - B. Determination of quorum
 - C. Assignment of proxies
- II. Approval of Minutes**
 - Board of Directors Meeting – January 15, 2011
- III. Manager/Treasurer's Report**
 - Discussion/Possible Action – 2010 Annual Review
- IV. Vice-President's Report**
- V. Committee Reports**
 - Maintenance & Repairs + Electrical Inspections - Barry Pasarew
 - Common/Landscape Areas - Craig Clark
 - Community Relations - Joyce Sidfrid
- VI. Issues from the floor**
- VII. New Business**
 - Discussion/Possible Action – ACC – Official Ruling of painting neighboring property
 - Discussion/Possible Action – Tree trimming of all trees/clearing of cedar trees behind units at association's cost
 - Discussion/Possible Action – Acknowledgement that the Special Warranty Deed dated August 10, 2007 (where the 32 acres is transferred from the Lower Colorado River Authority to Point Venture Townhouses, Inc.), includes language that preserves prescriptive rights that were in existence at the time of the transfer of ownership
 - Discussion/Possible Action – To rescind/invalidate any previous votes referring to boat docks and swim platforms
 - Discussion/Possible Action – To remove barriers prohibiting owners from access to the 32 acres
 - Discussion/Possible Action – To ban vehicles (except golf carts/EMS/PVTI maintenance) from common property with violation fines enforced
- VIII. Adjourn**

Sonny Ables,
President

Ivan Langford III,
Vice President

Brent Burns,
Secretary

Joyce Sidfrid,
Director

Arlene Catania,
Director

Craig Clark,
Director

Charles Bailey,
Director

Charles Lantrip,
Director

Marji Breslow,
Director

Treasurer/Member,
Charles Baker

**Point Venture Townhouses, Inc.
551 Venture Blvd. S.
Point Venture, Texas 78645
512.267.1643 Tel/Fax**

Website:
www.pointventuretownhouses.org

Email:
office@pointventuretownhouses.org

**Board of Director's
Meeting
April 16
9:00 AM
Venture Room**

COMMUNITY RELATIONS COMMITTEE

By Joyce Sidfrid

“To inform the minds of the people and to follow their will is the chief duty of those placed at their heads.” – Thomas Jefferson

We hope you are enjoying the lake this spring. It's a beautiful time of year and many of our motivated townhouse owners are really sprucing up their places. The townhouse staff is overseeing many positive projects that benefit us all.

Come on out to the Fabulous Venture Room on Thursday nights at 8:00 p.m. and enjoy Open Mic with your friends and neighbors.

Lunch at The Gnarly Gar (formerly the Pier) is more fun than ever. The menu has changed a bit. The old favorites are still available and new items are added frequently. Hope to see you here!

Please plan on being at the lake Saturday, **April 16, 2011**. Come to the board meeting Saturday at **9:00 a.m.** As much as ever, there are different visions for the future of our townhouses and property. The Board exists to serve all of you so don't be shy – let them know how you feel. They welcome your input.

Have a great Spring!

OFFICE NEWS

PLEASE TURN OFF YOUR WATER WHEN YOU LEAVE OR CALL THE OFFICE AND WE WILL TURN IT OFF FOR YOU.

Please mark your calendars - Research Pest Control Service will be **Tuesday, April 19**, for those on quarterly service. If you wish to be added to the list, please call the office 267-1643. Cost is \$21.65 per quarter.

Please do not leave bags, open or unopened, of dog/cat/deer food, etc. when you leave for extended period of time. It may and probably will attract insects.

Recycling cans have been delivered to those who have requested. Maintenance has also dispersed a few around different areas. IF you would like your own can – please let the office know.

REMINDER: The PV ACC has requested that all townhouse fascia needs to be painted the new approved brown to replace your old blue/green/burgundy fascia. Please call/email the office if you need the color code.

****** REMINDER: NO CHARCOAL GRILLS ON DECKS!! \$100.00 AUTOMATIC FINE ******

Townhouse Rules are posted on web site:
www.pointventuretownhouses.org