



The Prospector

*Prospect Point Home-
Owners Association*

Volume 3, Issue 11

November, 2009

Annual Meeting Election Results

The Prospect Point Annual Members meeting was held at the clubhouse on Monday, October 26, 2009. All board members were in attendance along with 30 homeowners. We would like to thank all homeowners who attended, and we would encourage more participation and attendance from the homeowners in the future. There were 3 people nominated for the 3 vacant board positions. They were Margaret

Gittner, David Ritchie and Byron Wolfe. The election results were Margaret Gittner 72 votes, David Ritchie 226 votes, Byron Wolfe 73 votes, and Dick Dean 2 write in votes. There was a quorum present either by proxies or ballots cast in person at the meeting. According to the By-laws, 1/5 of the total number of votes held by the members of the Association constitutes a quorum. We

had a total of 95 ballots and proxies cast by homeowners, 3 of which could not be counted due to being delinquent, and a proxy from Nexus Property Management for The Lofts' 156 votes. Therefore, a quorum was present.

We welcome Margaret, David and Byron back to the Board for another term.

The Board would like to thank outgoing President Shelly Fuller for her dedication and service to the Association for the past 3 years, 2 of which she served as President. Shelly's presence on the Board and her responsiveness to the homeowners will be greatly missed.

October "Splinters" from the Board

Following the Annual Meeting, the Board of Directors met for the purpose of electing officers for the upcoming year. Those officers are as follows:

- * President - Sally Zeidler
- * Vice President—Bill Schunder
- * Treasurer - Jackie Sawyers
- * Secretary—Jill Trame

President Sally Zeidler made the following committee appointments:

- * Property Management Chair-Sally Zeidler
- * Landscape Co-Chairs- Jill Trame and Joe Marusin
- * Nominating Committee Chair-Bryan Whitaker

There will be a Holiday Open House immediately following the December 21st Board meeting. Byron Wolfe has agreed to act as Chairman of the Social Committee for this function.

Inside this Issue

2008 Annual Meeting Minutes	2
Board Member List	3
Properties for Sale	3
Nov/Dec Calendar	4





2008 Annual Meeting Minutes Approved 10/26/2009

Minutes of October 28, 2008, Annual Meeting

CALL TO ORDER

President Shelly Fuller called the meeting to order at 7:00 pm.

ATTENDANCE

Board members present were: Byron Wolfe, Jackie Sawyers, Margaret Gittner, Sally Zeidler, Bill Schunder, Joe Marusin, Jill Trame and David Ritchie. Bob Rentz and Patt Bailey of Rentz Management were also in attendance.

It was verified that proper notification of the annual meeting had been given to all members of the association.

Secretary Margaret Gittner announced that for the purposes of the annual election

that a quorum of the membership was represented either by attendance or proxy.

President Shelly Fuller read the minutes from the 2007 annual meeting, and a motion was made by Jackie Sawyers that was seconded by Sally Zeidler with one correction of the misspelling of Zeidler to approve the minutes from the 2007 annual membership meeting. All were in favor, and the motion passed.

Nominating Committee Chair Joe Marusin announced the four candidates running for election to the board of directors were: Joe Marusin, Jill Trame, Bryan Whitaker and Eddie Vogt. All nominees were present. Jill Trame, Eddie Vogt and Bryan Whitaker provided comments.

President Shelly Fuller asked if all ballots were cast. The votes cast at this meeting were counted by Secretary Margaret Gittner, Bill Schunder and Bob Rentz of Rentz Management.

President Shelly Fuller commented on the state of Prospect Point in 2008 and the plans for 2009.

A motion was made by Jayne Woodall and seconded by Gloria Nutini that only those homeowners affected by roof damage be allowed to come to the meeting on November 3, 2008, with the attorney and Bresser. After a show of hands, the motion passed.

ELECTION RESULTS

President Shelly Fuller announced the results of the election. They were: Bryan Whitaker @ 331, Jill Trame @ 330, Joe Marusin @ 317, Eddie Vogt @ 314, Byron Wolfe @ 8, Dick Dean @ 1, Jason O'Brien @ 1, with only 38.9% of the eligible homeowners voting.

The meeting adjourned.

Message from the President

My name is Sally Zeidler, and I have been elected by the Board of Directors to serve as President of our Prospect Point Homeowners Association for the coming year. I was elected to the Board in 2004 and have served as Vice President at two different times during my tenure. I am a native Northern Kentuckian and have called Prospect Point my home for the past fifteen years. Dealing with a variety of different homeowners and their individual needs takes much planning, patience, and a positive attitude. I feel my background and experience as a teacher will have a positive impact on my service to you as President of our community.

Prospect Point is a large community noted for its beautiful setting and large open areas. I have dedicated a great deal of my time, as a Board member, to serving on the Landscape Committee in order to maintain the beauty of our community, and I will continue to do so. I will also be chairing the Property Management Committee in the coming year. Both of these committees meet monthly, and homeowner's participation is welcomed and encouraged at each of these meetings.

I have had the pleasure of meeting many of you as I walk around the community with my two Golden Retrievers,

and I look forward to meeting others in the community when the opportunity arises. I would like to encourage each of you to take an active role in participating in the life of this community by attending a committee meeting, a monthly Board meeting, or both.

Feel free to contact me with any questions or suggestions that you as a homeowner might have regarding our Prospect Point Community.

If there is any item that you, as a homeowner, would like discussed at a committee meeting or Board meeting, please let me know in

advance, and I will place it on the agenda.

I am honored to serve as President of the Board of Directors, and I look forward to working with you in the coming year.



Prospect Point Home- Owners Association

President - Sally Zeidler
Property Management Committee Chair
 341-0237, zeidler@fuse.net

Vice President - Bill Schunder
 331-8067, billschunder@yahoo.com

Treasurer - Jackie Sawyers
Finance Committee Chair
 331-5570, jsawyers@jsawyerslaw.com

Secretary - Jill Trame
Newsletter & Web site
Landscape Committee Co-Chair
 391-1839, jtrame@yahoo.com

Margaret Gittner
 331-3422, mpgrissom@aol.com

Joe Marusin
Landscape Committee Co-Chair
 331-1463, jam99sun@fuse.net

Dave Ritchie
 341-8336, dritchie@nexuspm.com

Bryan Whitaker,
Nominating Committee Chair, Web site
 331-0782, bkw_0116@insightbb.com

Byron Wolfe
 578-0999, marketforce@fuse.net

Property Manager - Rentz Management
 581-4815, Fax 655-2613
 bob.rentz@rentzmanagement.com and
 sharon.demoss@rentzmanagement.com

Clubhouse Rentals - Rhonda Laws, 426-0973
 rnrlaws@aol.com

Properties for Sale

930 Outlook Ridge Ln., 2 bedroom, \$95,000, 578-8111

2826 Paddock Ln., 2 bedroom, \$99,900, 781-5100

2837 Dry Ridge Ct., 2 bedroom, \$103,500, 344-0800

2835 Dry Ridge Ct., 2 bedroom, \$110,000, 291-2600

946 Ravine Dr., 2 bedroom, \$110,000, 331-9626

2836 Paddock Ln., 2 bedroom, \$114,900, 341-9000

2921 Prospect Point Dr., 3 bedrooms, \$122,000, 331-9626

905 Wilderness Hill Ct., 3 bedroom, \$125,750, 291-2600

4056 Edgelake Ct., 3 bedrooms, \$134,900, 331-9626

920 Ravine Dr., 3 bedrooms, \$145,000, 331-4444

3006 Observatory Hill Ct., 2 bedroom, \$230,000, 525-8888

2946 Observatory Hill Ct., 2 bedroom, \$235,000, 331-9626

This information is believed accurate but **NOT** guaranteed.
 Other homes may be available listed by owner.

November 2009

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10 Landscape Mtg. 6:30	11	12	13	14
15	16	17	18	19 Property Mgmt Mtg. 6:30	20	21
22	23 Board Mtg. 7:00	24	25	26 Thanksgiving Day	27	28
29	30					

December 2009

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17 Property Mgmt 6:30	18	19
20	21 Board Mtg. Holiday Party 7:00	22	23	24 Christmas Eve	25 Christmas Day	26
27	28	29	30	31 New Years Eve		