

# 2021-4-20 Regular Board Meeting Public Minutes

Status: Draft

## Attendance

- Bill Wilkerson
- Jonathan Gardner (Absent)
- Daniel Thorington
- David Butler
- Danielle Deal (Absent)
- Barbara Andersen
- Russ McCarty (Absent)
- Dan Zwickl

## Minutes

Meeting was called to order at 7:09 pm.

## Approve Minutes

- Approval of the March 16, 2021 minutes was deferred until next meeting.

## Guests

- Gina Nguyen requested to attend the Board meeting but did not show

## Committee Reports

- ACC
  - 5 house painting requests were received. One is complete and one is pending with the ACC committee.
  - There is a request from a resident to expand his backyard into the park. The resident will be putting a gate down the stairs to the pathway.
- R&E
  - Still have issues with residents cutting down to stumps their trees in the median and then leaving the stumps. Bill to identify those trees and notify the resident
  - Residents need to be willing to help the HOA. When they see something against the rules to speak up.
- Landscaping
  - Residents need to help by trimming the trees in the median that impede the sidewalks
- Communications
  - Danielle is updating the HOA website to include post CCRs and addendums.
- Budget
  - Bill found there are utility credits on the financials for. He will inquire why.
  - Have received RV storage rental fees of \$700 YTD.

- The fence at the RV lot complete. We do have the approval of the insurance company to install an electric fence. Will need to get a variance from the County, but waiting to see what the revenue stream will be before any more will be done to the lot.
- \$151k received for 2021 HOA Dues. \$20k past due.

## **Old Business**

- Annual Garage Sale
  - The Annual Pointe Woodworth Garage Sale is slated for July 17th & 18<sup>th</sup>
- Annual HOA Meeting
  - The annual meeting will be held June – July timeframe. We need to elect 4 Board Members ending their term and then replace 1 other position.

## **New Business**

- Trash Bins
  - Reminder – Garbage cans and recycling bins shall not be placed at the curb any earlier than twelve (12) hours prior to pick-up, and shall be removed from the curb no later than twelve (12) hours after pick-up. (Section 10.7).
  - Residents are encouraged to speak up about violations and include the address and photo, if available, and a notice will be sent to the violators.
- Basketball court
  - The Board discussed at length about non-residents using the Basketball courts. A reminder that anyone using the park needs to have a resident present.
- Pickle Court
  - A resident would like to have a Pickle Ball court in the park. Bill will ask him to come to an upcoming Board meeting to pitch the request.
- Board Secretary/Treasurer Roles
  - The Board agreed that Barbara would hold the Secretary position and Daniel will hold the Treasurer position

Meeting was adjourned at 8:05 pm

Next Board Meeting May 18, 2021