

2021-5-18 Regular Board Meeting Public Minutes

Status: Approved

Attendance

- Bill Wilkerson
- Daniel Thorington
- David Butler
- Danielle Deal (Resigned)
- Barbara Andersen
- Russ McCarty (Absent)

Minutes

Meeting was called to order at 7:05 pm.

Approve Minutes

- Daniel motioned and David seconded to approve the April 20, 2021 Minutes. Passed

Guests

- No guests

Committee Reports

- ACC
 - There is a house on Mariner that painted the exterior without ACC approval. Dan (ACC) will communicate with the residents
- R&E
 - More letters will be sent out for violating the parking on the street rule.
- Communications
 - Danielle has resigned from the Board and is moving out of the community. We need to find someone to do the webpage updates. Bill will contact the original developer to see if he can help.
- Budget
 - There are only 4 residents in arrears with dues

Old Business

- Annual Garage Sale
 - The Annual Pointe Woodworth Garage Sale is slated for July 17th & 18th. Communique will be coming via Reeder Management
- Annual HOA Meeting

- The Annual Meeting will be held July 20th and in the Park. Notices will be sent by the end of May. We need to elect 4 Board Members ending their term and then replace 1 other position.
- Sidewalk Project
 - Completed with Phase I (major hazards). Bill to work on Phase II (hazards 1" or larger) to get a bid for the Board to approve. Dan to help Bill
- RV Fencing
 - No damage to the RV fence in the last month. Bill is waiting to see what the revenue from the RV Parking lot generates before he will entertain the electric fence. The HOA has collected \$7500, but have already expended \$3500 this year

New Business

- 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
- Recognition for Danielle. The Board approved \$100 gift card as a recognition to Danielle for all the work she did for the Board and the Community. Brian to purchase an Amazon Gift Card, expense it to the HOA, and mail

Meeting was adjourned at 7:40 pm

Next Board Meeting June 15 2021