

# 2021-6-15 Regular Board Meeting Public Minutes

Status: Draft

## Attendance

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

## Minutes

Meeting was called to order at 7:02 pm.

## Approve Minutes

- Daniel motioned and Bill seconded to approve the May 18, 2021 Minutes with corrections.  
Passed

## Guests

- No guests

## Committee Reports

- ACC
  - Dan is working with the resident of the house on Mariner that painted the exterior without ACC approval about re-painting. Bill will reach out.
- R&E
  - Several letters were sent out Friday 6/11 for violating the parking on the street rule. If there are violators, they will be assessed \$10/day in 7-10 days.
- Communications
  - Even though Danielle has resigned from the Board and is moving out of the community, she has agreed to help with the communications/website until a volunteer is found. The original developer (Jesse), has sold his PWW house, so is not an option.
- Budget
  - There are only 3 residents now in arrears with dues; however 2 residents are on a monthly payment plan, and the third may be paying off via a re-finance.
  - There is only \$300 in arrears for RV parking dues. The total revenue from the RV parking has increased even though some residents have terminated their parking agreement.

## Old Business

- Annual Garage Sale
  - The Annual Pointe Woodworth Garage Sale is slated for July 17th & 18<sup>th</sup>. Communique will be coming via Reeder Management. Signage will be going up on mailboxes, the gates, and a banner will be set up the weekend of the sale.
- Annual HOA Meeting
  - The Annual Meeting will be held July 20<sup>th</sup> in the Park. Notices have been sent to the community. We need to elect 4 Board Members ending their term and then replace 1 other position.
- Sidewalk Project
  - Bill will start working Phase 2 next week.
- RV Parking
  - Dan and Bill are investigating security cameras for the RV parking area via using a wireless router located at the upper gate, and solar charging technology.

## **New Business**

- Pickle Court
  - Bill talked to Guy and he will be getting information and then get back to the Board.
- Real Estate brokers have contacted Brian regarding short term rentals like Airbnb, and VRBO and if they are allowed in PWW community. The Board suggested they be directed to the website and review the CCRs.

Meeting was adjourned at 7:34 pm

Next Board Meeting July 20 2021 (Annual Meeting)