



Pointe Woodworth Homeowners Association

Approved

Pointe Woodworth HOA Board Meeting Minutes 8-17-21

Attendance

- Bill Wilkerson
- Daniel Thorington
- David Butler
- Rock Peterson
- Barbara Andersen
- Adam Days
- Hoon Hong
- Brian Reeder (Reeder Property Management)

Minutes

Meeting was called to order at 7:00 pm.

Introductions

- Welcome and introductions were made of the new Board Members - Hoon Hong, Adam Days, & Rock Peterson

Selection of Board Positions

- The Board selected the following for Board positions:
 - Bill Wilkerson - President
 - Daniel Thorington - Vice President
 - Rock Peterson - Treasurer
 - Barbara Andersen - Secretary
 - Hoon Hong, David Butler, Adam Days - Members at Large
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Approval of Minutes

- Daniel motioned that the minutes of the 7-20-21 HOA Annual Meeting be approved as written. Passed

Guests

- No guests due to COVID-19 restrictions

Committee Reports

- ACC

The Board reviewed the existing structure of the ACC and determined that only one person per household can be a voting member on this committee. However, multiple family members can still be involved with the ACC, but only one can be a voting member. In recent years, there have been two households with two voting members for each household. Each of these families held 28% of the total votes and between two households, it represented a majority with 57% of the voting members. With the current arrangement,

there was no limit as to how many family members could have served as a voting member of the ACC. Thus, the board felt that this needed to be addressed and rectified. Adam motioned and this new structure of the ACC was passed unanimously.

Bill motioned to have Hoon Hong, Ronnie Jackson, and John Beverle join the ACC. Passed

Rock motioned and the Board passed the motion to instruct the ACC to develop a color palette by March 2022 to enable the PW homeowners to select an exterior house paint color that fits within the CCR guidance. Passed

- R&E
 - Bill will be putting together a penalty/schedule for those violations that will be assessed fines. This will include one letter notifying of the violation and then fines will be applied. More to come on this topic.
- Communications
 - Rock motioned and the Board approved the placing of the financial statements on the website. Daniel offered to do the uploading of both the meeting minutes and financial statements to the PW website.
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- Budget
 - Rock will be working with Reeder Property Management to establish a 2022 budget.
 - Rock motioned that the annual scheduled amount be transferred from the PW Operating Fund to the Reserve Fund.

Old Business

- .RV Parking
 - Adam motioned and the Board approved that due to the increase in RV parking rates, the HOA will prorate RV fee refunds should the resident want to cancel their RV parking agreement. It was also agreed that the RV rental period will be January 1 to December 31.

New Business

- The Board discussed future meeting locations, due to COVID-19 and the lack of social distance space in the Lighthouse. The Board tossed around several options that will be looked into.

Meeting was adjourned at 8:06 pm

Next Board Meeting September 21, 2021