



Pointe Woodworth Homeowners Association

Approved

Pointe Woodworth HOA Board Meeting Minutes 10-19-21

Attendance

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

Minutes

Meeting was called to order at 6:58 pm.

Approval of Minutes

- Rock made the motion and Daniel seconded to approve the minutes of the 9-14-21 HOA Board Meeting as written. Passed unanimously.

Guests

- No guests due to COVID-19 restrictions

Committee Reports

- ACC
 - The Board discussed getting the ACC team engaged to help with resident architectural requests
- R&E
 - The Board discussed putting together guidance for fines, property maintenance, RV Parking rates, etc.
- Communications
 - Barbara will work on developing the 4Q21 PW HOA newsletter.
 - The Board approved the 2021 Christmas Decoration Contest. Prizes will be \$100 for 1st Place; \$75 for 2nd Place, and \$50 for 3rd Place. More information and voting process will be sent soon.
- Budget – Reminder to the Residents that HOA Dues Billing will be coming out in December and must be paid by February 28th 2022.
- Landscaping – The current landscapers are not providing the services as outlined in their contract. Bill will get with the company's owner and discuss.

- Safety & Security – The Board discussed getting more information on bringing internet to the lighthouse as well as the upper gate and RV parking lot. Daniel will research and come back to the Board with a proposal. Daniel did find out that we will need at least a 70’ pole to broadcast to both gates and RV parking. There was some discussion about using the light pole at the gate.
- RV Parking
 - Bill met with a couple of companies to repair the gate on the RV lot. There is still discussion as to what type of swing gates will work for the RV lot.

Old Business

- There was no Old Business discussed

New Business

- The Board received the PW HOA Audit Report. All things are good. The board discussed the Reserves Audit. The last one done was 2013. Rock to research what it will cost

General Meeting was adjourned at 8:00 pm
No Executive Session was held

Next Board Meeting November 16, 2021
Reminder – No December Board Meeting