



Pointe Woodworth Homeowners Association

Approved

Pointe Woodworth HOA Board Meeting Minutes 11-16-21

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 7:01 pm.

Approval of Minutes

- Bill made the motion and Rock seconded to approve the minutes of the 10-19-21 HOA Board Meeting as written. Passed unanimously.

Guests

- No guests due to COVID-19 restrictions

Committee Reports

- ACC
 - Bill talked with Lorna, who is affiliated with CTM Granite, about putting together a swatch board to make it easier for residents to select an approved exterior paint color. The swatch board should be available early spring.
- R&E
 - The Board discussed that trash bins are being put out on the curb as early as Tuesdays and not stowed until long after the allotted times. Barbara will put together a draft schedule of fines and bring it into the January 2022 meeting for discussion
- Communications
 - Barbara drafted the 4Q21 Newsletter. It will be mailed out by Reeder Mgmt the week of 11/22. Barbara will also email it and Daniel will put it on the website.
 - The Board approved the 2021 Christmas Decoration Contest. Prizes will be \$100 for 1st Place; \$75 for 2nd Place, and \$50 for 3rd Place. Daniel will check to see what it would take to be able to vote via the website.

- A resident contacted the Board to see if she can help with the message board at the main gate. Bill put her in touch with Pam, who is currently updating it.
- Budget – The Board had a lengthy discussion about raising the Annual Dues. In the past, dues were raised every 2 years. Rock motioned and Daniel seconded to raise the dues by \$25 per year – passed unanimously. This will take affect 2022. The invoices for dues will go out end of November or the first of December and are due in full by February 28, 2022.
- Landscaping – No change
- Safety & Security – Still working this item
- RV Parking
 - Still working this item

Old Business

- There was no Old Business discussed

New Business

- There was no New Business discussed

General Meeting was adjourned at 7:54 pm
Executive Session was held, and adjourned at 8:05

Next Board Meeting January 18, 2022
Reminder – No December Board Meeting