



Pointe Woodworth Homeowners Association

Approved

Pointe Woodworth HOA Board Meeting Minutes 2-15-2022

Attendance

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

Minutes

Meeting was called to order at 7:00 pm.

Approval of Minutes

- Daniel made the motion and Barbara seconded to approve the minutes of the 1-18-2022 HOA Board Meeting as written. Passed unanimously.

Guests

- Janice K., Jennifer E., Arindam T., Megan, H.
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Committee Reports

- ACC
 - The paint palette that was created is ready and available for consensus from the ACC so it can be rolled out to the HOA
- R&E
 - N/A
- Communications
 - The Draft 1Q22 Newsletter is out to the Board for review prior to submitting to the HOA.
- Budget – Rock will be getting the Budget Committee together. Bill will be developing a letter to the HOA about budget and approval. The Board is also working with the RV lot users to execute this year's rental agreements
- Landscaping – N/A

- Safety & Security – The Board is still working on the security upgrades. Dan and Bill will be meeting with a contractor on the 24th of February to assess gate security; to see what it will take to get WiFi for the cameras; and to have them provide a proposal to upgrade call boxes and get better inventory and control.
- RV Parking – A contractor will be on site to look at getting repairs done on the fence.
- Other Business – The mailbox directly adjacent to the park was broken into and damaged. Bill and Brian Reeder will work with a contractor to see if it can be repaired and if the parts are available along with the cost of repairing.

Question from the audience: Arindam T addressed the Board about the lack of understanding and communication as it related to the increase in the HOA annual assessments.

Old Business

- There was no Old Business discussed

New Business

- There was no New Business discussed

General Meeting was adjourned at 7:34 pm
No Executive Session was held.

Next Board Meeting March 15, 2022