



Pointe Woodworth Homeowners Association

APPROVED

Pointe Woodworth HOA Board Meeting Minutes 3-15-2022

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 7:09 pm.

Approval of Minutes

- Bill made the motion and Rock seconded to approve the minutes of the 2-15-2022 HOA Board Meeting as written. Passed unanimously.

Guests

- Jennifer Ensign

Committee Reports

- ACC
 - The Board discussed the paint palette proposal. Hoon motioned and Barbara seconded to adopt the 31 color palette as PW guidelines. Residents can use shades of pre-approved colors. However, residents still need to submit a request to the ACC for approval for any colors.
- R&E
 - N/A
- Communications
 - The Board discussed email protocols when using the Pointe Woodworth email.
 - The Board will start sending out letters for those residents that leave garbage/recycle/yard waste bins out outside the CC&Rs rule.
 - The Board also discussed sending out welcome letters to new residents. This welcome package would contain pertinent information like where to go to get request forms, meeting minutes, CC&Rs, how to obtain gate codes, etc.
- Budget – Reeder Management will be entering last year's actuals to the current Income/Expense statement as budget.

- Landscaping – Bill will be confirming that the landscapers will be applying fertilizer and weed control products this spring
- Safety & Security – The Board is still working on the security upgrades. We are waiting for more bids for the controller boxes which will be reviewed at the April Board meeting.

Question from the audience: Jennifer Ensign asked when the damaged mailbox will be fixed. Bill mentioned he talked with the letter carrier and was told it may take 6 to 8 weeks for the lock.

Old Business

- Adding Internet to Lighthouse and north gate. Daniel is still investigating getting internet to the lighthouse. This will also help with the security and sprinkler controllers. More than likely it will be Comcast.

New Business

- Irrigation back flush proposal. The board received a proposal for the residents to have their sprinkler system back flushed. Sean Russell reached out to us and he is a local backflow assembly tester with Summit Backflow Services. The City of Tacoma requires annual irrigation systems backflow testing. The going rate around this area for a single test is about \$45-\$55. If members are willing to team up, Sean is willing to test the interested HOA parties for \$30. The Board discussed just giving the residents Sean's contact information and they can work directly with him without going through the HOA. David motioned and Hoon seconded to send out the information to the residents and have them work directly with Sean. Daniel abstained. Motion passed.
- Street lights. There are a couple of street lights either flickering or are completely out. For budget purposes, it makes more sense to have 3 repaired at the same time because there is a 3 hour minimum. Therefore, as soon as 1 more light is reported, the Board will get all three repaired.

General Meeting was adjourned at 7:45 pm
No Executive Session was held.

Next Board Meeting April 19, 2022