



Pointe Woodworth Homeowners Association

APPROVED

5-17-22 Board Meeting Minutes

Attendance

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

Guests: Michael Wennerstrom, Jennifer Ensign, Wim

Call Meeting to Order – Bill at 7:05

Approval of Mar 15, 2022 Meeting Minutes – Daniel motioned and Adam seconded to approve the 3-15-22 meeting minutes as written. Passed unanimously.

Committee Reports (as needed)

- a) ACC – no new status
- b) R&E – The R&E committee is noticing trash/recycle/yard waste bins on the curb long after the CC&R rules state. There are also violations for residents parking on the streets. We will be sending out violation letters.
There is also some damage done to a sidewalk. The resident has removed a stump and the damage is what looks like pick marks to the sidewalk. Bill motioned and Barbara seconded to send a violation letter stating the sidewalk will need to be repaired by the resident to the standards of the Board. Passed unanimously.
- c) Communications – Barbara will be working on the next Newsletter. The newsletter will state that the Pointe Woodworth Annual Garage Sale is pending until someone from the Community steps up to spearhead the event. It will also state that the Pointe Woodworth Annual Meeting will be scheduled for the beginning of September. The date will be determined on the NE Tacoma Elementary School schedule. Once the date has been confirmed Reeder Management will be notified so a Certification of Insurance can be prepared.
- d) Budget – There are still 15 delinquent Residents owing dues. There was some discussion about the late fees. Hoon moved and Barbara seconded that the HOA will not be waiving any late fees. Passed unanimously.
- e) Landscaping – landscapers are doing a pretty good job. It was requested that Bill talk to them regarding obstructing the exit drive at the gates.

- f) RV Lot – no status
- g) Safety & Security –Four (4) street lights were repaired; however, the one on Mariner needed the whole housing replaced and they put in a more powerful bulb. They will come back and replace it with a 100-watt bulb to match the rest in the neighborhood.

Old Business

- a) Lighthouse Repair – no status
- b) Adding internet to the Lighthouse & North gate for security system - Daniel talked about getting internet to the Lighthouse. Comcast submitted a proposal. Their estimate was \$4785.33 Comcast will need to trench in cable from the corner of 19th and Norpoint Way to the lighthouse. This will cost \$4785.33. Comcast is willing to pay \$4000 of that, leaving us with a responsibility of \$785.33. There will be a non-recurring charge of \$149.95 to install our service once the Comcast construction is done in 2-3 months. The monthly plan is 100MB download, 15MB upload, which will be \$109.94 per month, including the equipment rental charge. Daniel motioned and Hoon seconded to approve the Comcast proposal.
- c) Review current gate access system and explore new system with remote access – no status
- d) Convert existing sprinkler controllers to wireless system – no status
- e) Repairs to RV Lot Gate – no status
- f) Cluster Mailbox – There was much discussion about the repairs to the cluster mailbox on Lighthouse by the park. Bill was told that the Post Office Manager said that they will not be putting in another lock because they think it will be broken into again. Jennifer Ensign said she stopped and talked to the postal worker at the box and he said that they cannot put in another lock because there are not any for that type of box. Bill said he will be talking to the Post Office again to understand. Michael Wennerstrom mentioned that he was at the Post Office and overheard someone say they talked to Representative Adam Smith, and he was able to help her. Someone will try to contact Rep. Smith.

New Business

- a) CC&R Doc Review - meeting was interrupted so Barbara will communicate with the Board via email.
- b) Fence Boards – Bill will work with the landscapers to get an estimate for repairs
- c) Fallen Tree – Bill will work to find someone to remove the tree that fell in the park.

Close Regular Board Meeting – 8:05 (meeting was interrupted due to Zoom connection problems)

Executive Session

Next Board Meeting June 21, 2021