



Pointe Woodworth Homeowners Association

6-21-22 Board Meeting Minutes

Attendance

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

Guests: Michael Johnson, Jennifer Ensign, Megan Ituralde, Gary Lim, Thomas Odessa, Tess Johnson, Nolasco

Call Meeting to Order – Bill at 7:01

Approval of May 17, 2022 Meeting Minutes – Barbara motioned and Dan seconded to approve the 5-17-22 meeting minutes as written. Passed unanimously.

Committee Reports (as needed)

- ACC – There was a resident that painted without ACC approval. Violation Letter to be sent.
- R&E – There are still residents violating the Trash/Recycle bin rule. Letters to be sent.
- Communications – Daniel motioned and Hoon seconded to revise the “rules” for the Pointe Woodworth facebook page that no self/business promotion will be allowed. Passed unanimously. Barbara to update facebook page.
- Budget – There was some discussion about the Postage line item on the financial statement. Bill will look into it.
- Landscaping – Bill will be talking to the landscapers about the Arborvitae around the retention pond. When they trimmed them last year, they are not coming back. So, they need to be replaced or fixed. Barbara recognized Daniel Thorington for taking the initiative to replace the rotting fence boards in the park.
- RV Lot – The Board is still working on a fix and how to fortify the RV fence.
- Safety & Security

Old Business

- Lighthouse Repair – Contractors to be contacted to provide bids
- Review current gate access system and explore new system with remote access – no status
- Convert existing sprinkler controllers to wireless system – no status
- Repairs to RV Lot Gate – no status

New Business

- a) CC&R Doc Review - meeting was interrupted so Barbara will communicate with the Board via email
- b) Annual meeting – To be held at 7:00 pm on September 20th at Norpoint Center.

Executive Session**Next Board Meeting July 19, 2022**