



Pointe Woodworth Homeowners Association

Approved

7-19-22 Board Meeting Minutes

Attendance

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

Guests: Michael Johnson, Jennifer Ensign, Gary Lim

Call Meeting to Order – Bill at 7:01

Approval of June 21, 2022 Meeting Minutes – Dan motioned and Rock seconded to approve the 6-21-22 meeting minutes as written. Passed unanimously.

Committee Reports (as needed)

- a) ACC – There was a resident that painted requested to paint exterior; however, the Committee deemed the paint color too dark.
- b) R&E – No Status
- c) Communications – Barbara to send out a “Summer Communications” reminding residents that shrubs/trees need to be trimmed away from the sidewalk, and they need to water the lawns to prevent the grass drying out. Board to send to Barbara suggestions as to what to include.
- d) Budget – Reeder has their new system up and running. The Reserve Analysis has been received from one firm and the Board is waiting on the second. Once received, Rock will send out to the Board for review
- e) Landscaping – Barbara to contact Earthtech about the sprinklers running on Friday’s when they landscape. Need to adjust. Also, need to talk about the dying arborvitaes at the pond area.
- f) RV Lot –
- g) Safety & Security – Comcast cancelled the contract to install internet at the Lighthouse. They re-bid it to be \$16,900 and \$590/month. Daniel to contact them about arbitrarily cancelling without a penalty since both parties signed a contract and paid a deposit.

Old Business

- a) Lighthouse Repair – One contractor bid was review, but will wait on the second to make any approvals.
- b) Review current gate access system and explore new system with remote access – no status
- c) Convert existing sprinkler controllers to wireless system – no status

- d) Repairs to RV Lot Gate – no status
- e) 2022 Garage Sale – has been confirmed for August 19th & 20th
- f) 2022 Annual Meeting – Barbara arranged to have a room available at the Norpoint Centre for the Annual Meeting. Dan motioned and Barbara seconded to approve having Reeder send Norpoint Centre a \$40 rental fee along with the insurance rider.

New Business

- a) Gary Lim asked about the outside fence along Norpoint south of the main gate. He said that the Board approved repairing/replacing it a couple of years ago and wanted to know the status. Bill was unaware that the Board approved that since it was before the current Board was seated. Bill will research.

Executive Session

Next Board Meeting August 16, 2022