



Pointe Woodworth Homeowners Association

Approved

10-18-22 Board Meeting Minutes

Attendance

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

Guests: Michael Johnson, Wim Ancia

Call Meeting to Order – Bill called the meeting to order at 7:01

Approval of July and September Meeting Minutes – Barbara motioned and Adam seconded to approve the meeting minutes as written. Passed unanimously.

Board Positions - Barbara moved and Adam seconded to keep the Board positions the same. Passed unanimously.

Committee Reports (as needed)

- a) ACC – House painting on Lighthouse was approved and has already has been painted.
- b) R&E – No Status
- c) Communications – No status
- d) Budget – No status
- e) Landscaping – No status
- f) RV Lot – No status
- g) Safety & Security – Century link has quoted \$99.99 installation fee; \$15.99 modem lease cost (if we chose to lease); and \$60.00 per month charge for 10mg. Daniel will check with Century Link to see if we can get 15mg or 20mg. Daniel motioned and Adam seconded to move forward. Passed

Old Business

- a) **Lighthouse Repair** – There was significant discussion in regards to the boarder fences on Norpoint. The board agreed to paint the exterior (facing Norpoint) fence only. The residents would be required to maintain the fence structure and paint the interior.

New Business

Christmas lights up and down dates. It was decided that beginning in 2023, Christmas lights cannot be put up until no earlier than November 15th and must be taken down by January 15th.

Speed bumps – There was a conversation about the need for additional community speed bumps, specifically at the bottom of Point Woodworth and the bottom of Lighthouse Lane. Bill will talk with the company that fixed the sidewalks about dimensions, locations, and cost.

1. **Rules and Enforcement Fine Schedule** – Rock motioned and Hoon seconded to impose the following fine schedule. Each homeowner will be afforded two violation notices prior to being fined \$10 per day. Any violations following the 2nd notice will automatically be assessed a \$10 per day fine until brought into compliance.

Holiday Decoration Contest - The board discussed continuing the Holiday Decoration Contest. David moved and Daniel seconded to award \$100 for first, \$75 for second, and \$50 for third place.

1. **Santa Claus visit** - The board discussed the proposal of hiring another Santa to come through the community; however, in as much as David suggested a \$300 limit, there was no motion or formal approval for this.

Meeting was adjourned at 8:19

Next Board Meeting November 15, 2022