



Pointe Woodworth Homeowners Association

Approved

11-15-22 Board Meeting Minutes

Attendance

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

Guests: Pete Roberts, Jennifer Ensign

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

Approval of October Meeting Minutes – Adam motioned and Rock seconded to approve the meeting minutes as written. Passed unanimously.

Committee Reports (as needed)

- ACC – No Updates
- R&E – No Status
- Communications – No status
- Budget – No status
- Landscaping – No status
- RV Lot – No status
- Safety & Security – Century link WiFi was installed in the lighthouse

Old Business

- Lighthouse Repair** – Reeder Management recommended that the board solicit a roofing contractor for the lighthouse repair.

New Business

Reserve Funds Transfer – Rock motioned to transfer \$100k from HOA general funds account to Reserve account. David seconded and board approved unanimously.

Annual HOA Dues Increase – Brian Reeder recommended that HOA dues be increased by 10% in order to keep up with inflation. After further discussion, Hoon motioned to increase annual dues by \$25 to \$1,000, and Daniel seconded. Bill, Daniel, David, Adam, & Hoon voted in favor, Rock apposed as he thought 10% was more appropriate.

Reserve Study – Rock gave the board an overview of the Reserve Study that was recently completed. Rock motioned to approve the Reserve Study, and Adam seconded. The board approved it unanimously and will be posted on the PW Web site.

Subsequent Board Actions

11-30-22 - Santa Claus visit – Barbara motioned and the board approved spending \$300 to buy a Santa suite and hiring an individual to come through the community. Unfortunately, the event never took place and no funds were spent.

11-28-22 – On-Line Voting – Daniel motioned and the board approved a new online voting system which will allow for the neighborhood to hold online secure elections, surveys, contests, etc. The cost is approximately \$200 annually.

Regular Meeting was adjourned and we called an Executive Session into order.

Next Board Meeting January 17, 2023