



Pointe Woodworth Home Owners Association

Board Meeting Agenda Tuesday February 21, 2023- 7 PM

Attendance	Officer	Sep 22	Oct 22	Nov 22	Jan 23	Feb 23	Mar 23	Apr 23	May 23	Jun 23	Jul 23	Aug 23	
Bill*	Pres	X	X	X	X	X							
Daniel	VP		X	X	X	X							
Rock*	Tres		X	X	X	X							
Adam	Sec		X	X	X	X							
David*		X	X	X	A	X							
Hoon*		X	X	X	X	X							
Open													

*(1 Year left of term) X (Attended) A (Absent) C (Cancelled)

1) Call meeting to order – Bill

Called to order at 7:01pm.

2) Approve minutes

Rock motions, David seconded, board passed. Minutes approved.

3) Guests requesting space on the agenda – None

4) Committee Reports as needed:

a) ACC

Roof color change request for lighter color.

b) R&E

Working through parking issues. Lights are down. Parking discussions for Beacon and Pt, Woodworth Dr.

c) Communications

HOA dues letter has gone out.

Discussion of putting out a survey regarding installation of a Pickleball court. Daniel taking an action item to consider survey viability.

d) Budget

Budget draft circulated for review.

e) Landscaping

Beautifying the main entryway of the Lighthouse entry. Can we do this ourselves?

Working with Earth Tech on communication and scheduling of maintenance and work items.

Sprinklers (See #6a).

Pond Arborvitaes: Some need replacement.

Sidewalk trees discussion around trimming.

f) RV

No items

g) Safety & Security

Camera contract signed. Down payment made and equipment ordered. Waiting for install date.

Two bids for park pole:

- \$6,722 (20 ft. steel pole w/ light.)
 - \$4,848 (35 ft. utility pole cut to size)
- (Will continue to refine bids)

71% houses done on remote reset.

5) Old Business:

- a) PW upper gate & RV lot gate repairs (no items)
- b) Lighthouse Repair – roof/door jams, flooring, etc. – Cheryl Murphy taking this over. Bids and contractor information passed over to Cheryl.
- c) New Security Camera system (Update) - (See 4g)
- d) Updating Gate Access Remotes - (See 4g)
- e) Added Speed bumps to community/painting - (no items)

6) New Business

- a) Wireless sprinkler controller for lighthouse – Reconfiguring as we might be using too much water and getting feedback.
- b) Road cracks filled – No updates.
- c) Repaint BB Court & Discuss Pickle Court - (See 4c)

7) Close regular board meeting – 8:07pm.

8) Next Board meeting – March 21, 2023