



Pointe Woodworth Homeowners Association

Draft

1-17-23 Board Meeting Minutes

Attendance

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

Guests:

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

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

Committee Reports (as needed)

- ACC – No Updates
- R&E – Parking is becoming a greater issue. Violation notices are being sent out. Several homes still had holiday lights up after the January 15th deadline. Violation notices were sent out.
- Communications – No status
- Budget – Rock will develop a spreadsheet budget so we can better track expenses.
- Landscaping – Susie Litts is working with landscaper and outlined an annual schedule for services. Working on installing new wireless controllers for the park and lighthouse
- RV Lot – Discussed gate repairs and upgraded barriers for added security.
- Safety & Security – Board unanimously approved new security cameras (\$16,995 plus tax) for both gates. Working on proposal for light post in the park that will also be used for a needed repeater for the security cameras at the upper gate.

Old Business

- Lighthouse Repair** – Cheryl Murphy has offered to take on this project. Bill met with a roofing contractor and is waiting on a bid.
- Gate Remotes** – Dan has reprogrammed just over 100 gate remotes for the gates

New Business

Speed Bumps – The board is in the process of getting bids for adding approximately 6 speed bumps throughout the community.

Board Members – Barbara Anderson has stepped down from the board. Adam Days was nominated and approved as the Secretary

Subsequent Board Actions - None

Regular Meeting was adjourned.

Next Board Meeting February 21, 2023