



Pointe Woodworth

Home Owners Association

Board Meeting Minutes Tuesday March 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	X						
Daniel	VP		X	X	X	X	X						
Rock*	Tres		X	X	X	X	X						
Adam	Sec		X	X	X	X	X						
David*		X	X	X	A	X	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 7pm.

- 2) Approve minutes

Rock motioned, David 2nded. Board Approved Minutes.

- 3) Guests requesting space on the agenda – Steve Morales guest observing board meeting.

- 4) Committee Reports as needed:

- a) ACC – No updates.
- b) R&E – No updates.
- c) Communications

Letter for spring to go out, and update on video system.

- d) Budget – CD Update

- e) Landscaping

Master schedule being worked on.

- f) RV

No update. Steve Morales mentioned possibly using park type pylon.

- g) Safety & Security

Discussed process for requesting footage and standards around burden on scanning footage. Process needed to define specific criteria around these requests.

Approval for Park light pole. Discussed instead approving flat budget for ongoing bids of \$8,000. Dan motioned, Rock 2nded. Board approved.

Discussion around remote exchange. Adam proposed allowing ppl to buy their own from a list of approved and simply disabling old ones using shared code after a specified deadline.

5) Old Business:

- a) PW upper gate & RV lot gate repairs

See safety & security.

- b) Lighthouse Repair – roof/door jams, flooring, etc.

Quote sent.

- c) New Security Camera system (Update)

See Safety & Security around requesting footage.

- d) Added Speed bumps to community/painting

1 quote received. Need more quotes.

6) New Business

- a) Wireless sprinkler controller for lighthouse

No update.

- b) Road cracks filled

See 5d.

- c) Repaint BB Court & Discuss Pickle Court (Adding light for BB court & pathway)

7) Close regular board meeting

Regular session adjourned at 7:43pm.

8) Executive Session – Property Liens

9) Next Board meeting – April 18, 2023