



Pointe Woodworth Home Owners Association

Board Meeting Minutes Tuesday April 18, 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	X					
Daniel	VP		X	X	X	X	X	X					
Rock*	Tres		X	X	X	X	X	A					
Adam	Sec		X	X	X	X	X	X					
David*		X	X	X	A	X	X	X					
Hoon*		X	X	X	X	X	A	X					
Open													

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

- 1) Call meeting to order – Bill

7:00 p.m.

- 2) Approve minutes

Adam Motion, Daniel 2nd. Board approves March Minutes.

- 3) Guests requesting space on the agenda –

Brian Gaskill – Asking about concerns around pine needles and guidance on what the board’s guidance is. Broader question: the HOA has policies about deciduous trees. What is the policy around evergreens? Provision for trees as part of HOA budget? Bill to consider options.

- 4) Committee Reports as needed:

- a) ACC

Follow up with homeowner on driveway.

Communication to community to gauge how community feels about these types of changes.

- b) R&E

No updates

- c) Communications

Adam to reach out to Barbara Anderson wrt Spring Newsletter (mow lawns, spring cleaning, gardening, etc. Trash bin reminder).

- d) Budget – CD Update
 - No updates.
- e) Landscaping
 - Susie has master schedule. Currently updating controllers to wireless. May need hot spot fob.
- f) RV
 - No updates.
- g) Safety & Security
 - Cameras installed on Lighthouse pointing at gates and entryways now. Locating work for pole in park. General vehicle description and color may be minimum requirements. 96% of remote exchanges are done.
- 5) Old Business:
 - a) PW upper gate & RV lot gate repairs
 - No updates.
 - b) Lighthouse Repair – roof/door jams, flooring, etc.
 - Cheryl has quote for repair minus doors/door frames. Painting fence along Norpoint. One slat also needs fixing along that fence.
 - c) New Security Camera system (Update)
 - Discussed in 4.g. above
 - d) Added Speed bumps to community/painting
 - One company responded. Obtaining quotes is a challenge.
- 6) New Business
 - a) Wireless sprinkler controller for lighthouse
 - Quotes being gathered.
 - b) Road cracks filled
 - Option to include with speedbump work?
 - c) Repaint BB Court & Discuss Pickle Court (Adding light for BB court & pathway)
 - Option to also include with speedbump work with one company
- 7) Close regular board meeting
 - Adjourned at 7:47 p.m.
- 8) Executive Session – None

9) Next Board meeting – May 18, 2023