



Pointe Woodworth

Home Owners Association

Board Meeting Minutes Tuesday May 16, 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	X				
Daniel	VP		X	X	X	X	X	X	X				
Rock*	Tres		X	X	X	X	X	A	X				
Adam	Sec		X	X	X	X	X	X	X				
David*		X	X	X	A	X	X	X	X				
Hoon*		X	X	X	X	X	A	X	X				
Open													

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

1) Call meeting to order – Bill

7:04 p.m Meeting to Begin.

2) Approve minutes

Adam motions to approve. Daniel 2nded. Approved April 2023 Minutes.

3) Guests requesting space on the agenda – None

4) Committee Reports as needed:

a) ACC

Homeowner wanting to use river rock. Email requesting further detail.

b) R&E

No updates.

c) Communications

Adam still needs to reach out to Barbara with regards to spring newsletter. Add notice that we have reached out to Tacoma PD and they have agreed to send occasional patrols through proactively and not to be alarmed if they see patrol cars coming through every once in a while. Park pole light update, and timer for basketball light is set for 10pm. Walkway path light stays on all night.

d) Budget – CD Update

Reviewed current budget and discussed opening a couple of CDs.

e) Landscaping

Pond sprinklers? Have they been run/turned on?

Susie still working on proposal for finalizing the wireless controllers.

f) RV

No updates. Working out better way to protect the lock.

g) Safety & Security

Video guy returned from tradeshow and is looking at new system that may not be subject to trees and such. 1st incident caught on camera.

Replacing light on 18th & Mariner and replace basketball light.

5) Old Business:

a) PW upper gate & RV lot gate repairs

Status pending

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

Status pending.

c) New Security Camera system (Update)

See 4.g)

d) Added Speed bumps to community/painting

Status pending.

6) New Business

a) Wireless sprinkler controller for lighthouse

See 4.c)

b) Road cracks filled

Status Pending

c) Repaint BB

See 4.g)

7) Close regular board meeting

Adjourned at 7:48 p.m.

8) Executive Session – None

9) Next Board meeting – June 20, 2023