



# *Pointe Woodworth*

## Home Owners Association

### Board Meeting Minutes Tuesday June 20, 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	X			
Daniel	VP		X	X	X	X	X	X	X	X			
Rock*	Tres		X	X	X	X	X	A	X	X			
Adam	Sec		X	X	X	X	X	X	X	A			
David*		X	X	X	A	X	X	X	X	X			
Hoon*		X	X	X	X	X	A	X	X	X			
Open													

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

- 1) Call meeting to order – Bill
- 2) Approve June minutes – Bill motioned, Rock 2<sup>nd</sup>, Approved
- 3) Guests requesting space on the agenda – None
- 4) Committee Reports as needed:
  - a) ACC
  - b) R&E
  - c) Communications
  - d) Budget – CD Update – Board approved \$500k to be split into two banks
  - e) Landscaping – suggested that sprinkler system within the pond area be turned off
  - f) RV
  - g) Safety & Security
- 5) Old Business:
  - a) RV lot gate repairs – Getting updated design and quote
  - b) Lighthouse Repair – Board awarded contract work to Herringshaw Construction for \$62,237
  - c) New Security Camera system installation completed
  - d) Added Speed bumps, road crack repair to community/painting
  - e) Wireless sprinkler controllers installed. Working on internet connection for park
- 6) New Business
  - a) Repaint BB – getting bids along with speed bumps, road crack filling, and traffic painting
  - b) New laptop (\$715.64) for gate maintenance – Motioned by Hoon, 2<sup>nd</sup> by Rock, Approved
  - c) Rock to conduct search for new Property Management Company
- 7) Close regular board meeting
- 8) Executive Session – Case update, RV Lot resident
- 9) Next Board meeting – July 18, 2023