



Pointe Woodworth Home Owners Association

Board Meeting Agenda Tuesday July 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	X	X	X		
Daniel	VP		X	X	X	X	X	X	X	X	X		
Rock*	Tres		X	X	X	X	X	A	X	X	X		
Adam	Sec		X	X	X	X	X	X	X	A	X		
David*		X	X	X	A	X	X	X	X	X	X		
Hoon*		X	X	X	X	X	A	X	X	X	X		
Open													

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

1) Call meeting to order – Bill

7:01 p.m. Called to Order

2) Approve minutes

Bill motion, Rock 2nds, Approved minutes for June 2023.

3) Guests requesting space on the agenda – None

No guests.

4) Committee Reports as needed:

a) ACC

Brief discussion of ADUs.
Gazebo is on hold.

b) R&E

R&E sending citations for violations regarding dead yards and vehicle violations.

c) Communications

No updates.

d) Budget – CD Update

CDs on hold.
Budget needed for the HOA annual meeting (for 2024 year).

e) Landscaping

Adding wifi to park for sprinkler controller. Everything else is done.

f) RV

Getting final configuration for swing barriers.

g) Safety & Security

Slab of content replaced a couple of years ago due to tree root. Root had returned and that has been taken care of.

5) Old Business:

a) RV lot gate repairs

Final approach of fixes.

b) Lighthouse Repair – Herringshaw to start work 1st week of August.

i) Confirm water source for pressure washing

Located water source, and pressure check required.

ii) Confirm colors.

Rock motions, David 2nds, Hoon opposes, remainder pass.

iii) Send initial payment

c) Speed bumps, road crack repair to community/painting, BB court

Evaluating two quotes. May look at a la carte options.

Hoon motions for 11 speed bumps, Adam seconds. Board Approves.

d) Wireless sprinkler controller's internet for park

In progress.

6) New Business

a) 1750 and 1746 PW homeowners request permission to cut the brush and sapling growth of new trees popping up and blocking the view.

Quotes being gathered for this.

b) Schedule Annual Election and Board Meeting for September 2023 @ Norpoint Center

Getting availability of dates. Potentially Sept. 19, 2023. Bill motions for board annual meeting on Sept. 19, Hoon seconds. Board approves. (Pending Availability).

7) Close regular board meeting

Adjourned at 8:07 p.m.

8) Executive Session –

9) Next Board meeting – Aug 15, 2023