



Pointe Woodworth

Home Owners Association

Board Meeting Minutes Tuesday August 15, 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	X	
Daniel	VP		X	X	X	X	X	X	X	X	X	X	
Rock*	Tres		X	X	X	X	X	A	X	X	X	X	
Adam	Sec		X	X	X	X	X	X	X	A	X	X	
David*		X	X	X	A	X	X	X	X	X	X	X	
Hoon*		X	X	X	X	X	A	X	X	X	X	A	
Open													

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

- 1) Call meeting to order 7:13 PM – Bill
- 2) Approve minutes – Bill motioned, Daniel 2nd, Approved
- 3) Guests requesting space on the agenda – None
- 4) Committee Reports as needed:
 - a) ACC
 - b) R&E – Barbara sent out approximately 21 violation notices
 - c) Communications – Reeder to send out Annual Meeting notices
 - d) Budget – moved \$500,000 into 5-month CD @ 5% yield
 - e) Landscaping – Wireless sprinkler controllers up and running
 - i) Susie worked with someone and did repairs and adj of sprinkler heads (PW gave \$100 gift cards to each)
 - f) RV
 - g) Safety & Security
- 5) Old Business:
 - a) RV lot gate repairs - update
 - b) Lighthouse Repair – Herringshaw to start work 1st week of August - update
 - c) Speed bumps, road crack repair, painting, BB court – Approved Northwest Traffic quote for \$17,730.73
 - d) Search for Property Manager – Rock to lead search with help of Bill & Julianna
- 6) New Business
 - a) BB Backboards replacements – Approved quote for \$2390
 - b) Barbara Andersen agreed to come back on the board and finish out her term. Board approved.
- 7) Close regular board meeting 8:16 PM
- 8) Executive Session –
- 9) Next Board meeting – September 20, 2023 (Annual Meeting)