



# *Pointe Woodworth*

## Home Owners Association

### Board Meeting Minutes Tuesday February 27, 2024- 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
Barbara*	President		A	X	X	X						
Daniel*	VP		X	X	X	X						
Rock	Treasurer		A	X	X	X						
Adam	Secretary		X	X	X	X						
Julianna			X	X	A	X						
Hoon			A	X	A	X						
David*			X	X	A	?						

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

- 1) Call meeting to order – 7p.m.
- 2) January 2024 Minutes - Rock motioned and Dan seconded to approve the January meeting minutes as written. Unanimous.
- 3) Guests requesting space on the agenda – None.
- 4) Discuss Property Management
  - a) Onboarding financials. Everything is completed except for GoDaddy.
- 5) Committee Reports as needed:
  - a) ACC – Re-pipe his garage.
  - b) R&E – Structure found added to back of house. Parked cars were also identified.
  - c) Communications
    - i) Readerboard. Nala has volunteered to update. Special thanks!
    - ii) New statements and welcome letter to go out for RealManage.
  - d) Budget
    - i) Dues. Interest income includes early due payments?
    - ii) Old Property Management Acct. Receivables – Received on Friday.
  - e) Landscaping
    - i) Brightview Contract. Contract signed, effective Mar. 1, 2024.
  - f) RV – (See 5.g.)
  - g) Safety & Security

- i) Fence & Gates. \$7423 fence, 4 barrier gates is another \$11k. \$18k total to do full RV and fence repairs. Additional quotes waited for until Mar. 15. Then board to email vote. Discussion around whether to repurpose lot or to even perform the repairs.
- 6) Old Business:
  - a) RV lot gate repairs – (See 5.g.).
- 7) New Business
  - a) Holiday Light Contest – Splitting reward amongst ties.
  - b) CPA changeover and perform 2022/2023 Tax & Audit – Dawn to submit recommendations.
- 8) Close regular board meeting – 7:54 p.m.
- 9) Executive Session