



Pointe Woodworth

Home Owners Association

Board Meeting Minutes Tuesday June 25, 2024- 7 PM

Attendance	Officer	Sep 23	Oct 23	Nov 23	Jan 24	Feb 24	Mar 24	Apr 24	May 24	Jun 24	Jul 24	Aug 24
Barbara*	President		A	X	X	X	X	X	X	X		
Daniel*	VP		X	X	X	X	X	X	X	X		
Rock	Treasurer		A	X	X	X	X	X	X	A		
Adam	Secretary		X	X	X	X	X	X	X	X		
Julianna			X	X	A	X	X	X	A	A		
Hoon			A	X	A	X	A	X	A	A		
David*			X	X	A	?	X	X	X	X		

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

- 1) Call meeting to order – 7 p.m.
- 2) May 2024 Minutes. – Barbara motions. Daniel seconds. Unanimous motions.
- 3) Guests requesting space on the agenda
- 4) Committee Reports as needed:
 - a) ACC – Painting and Paver requests outstanding.
 - b) R&E
 - i) Violations Process Update. Discussion around different penalties for different types of infractions which may require different levels of effort for remediation. Request to include policy with every violation letter. Board approval of policy.
 - c) Communications
 - i) Readerboard on Upper Gate. Single post decided. Planning to do work within community.
 - ii) New bulletin board maintainer. Mia to take over bulletin board.
 - iii) Norpoint Center selected as HOA Annual Meeting location again.
 - d) Budget
 - i) Dues Increase Analysis Report. Deferred to July due to Rock absence.
 - e) Landscaping.
 - i) Aeration and thatching done in park.
 - ii) Houses adjacent to park has decaying fence.
 - iii) Couple boards missing near lighthouse.
 - f) RV
 - i) No update and no plans to open.
 - g) Safety & Security

- i) Request submitted to get police report for accident that broke northern part of fence-line.
- ii) Update on bids from Economy and other vendors for fence and gates near retention pond. Bidding to be done 6/26 or 6/27.
- iii) Electrician onboarded to RealManage. Going to contact to inform of which Street Lights need to be fixed.

5) Old Business

- 6) Close regular board meeting – 7:26 p.m adjournment.
- 7) Executive Session