



Pointe Woodworth

Home Owners Association

Board Meeting Minutes Tuesday July 23, 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	X	
Daniel*	VP		X	X	X	X	X	X	X	X	A	
Rock	Treasurer		A	X	X	X	X	X	X	A	A	
Adam	Secretary		X	X	X	X	X	X	X	X	X	
Julianna			X	X	A	X	X	X	A	A	X	
Hoon			A	X	A	X	A	X	A	A	X	
David*			X	X	A	?	X	X	X	X	X	

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

- 1) Call meeting to order – 7 pm.
- 2) June 2024 Minutes. Adam motions to approve. Julia 2nds. Board approves June 2024 minutes.
- 3) Guests requesting space on the agenda - None
- 4) Committee Reports as needed:
 - a) ACC
 - i) Requests 1701 – Requesting Front Yard Work.
1726 – Walkway/gravel expansion
1753 – Requesting gazebo
 - ii) Solar Panel Guidelines?
 - b) R&E
 - i) Violations Process Update – No update.
 - c) Communications
 - i) Draft of communication. Annual meeting, dues and nominations for members.
 - ii) Fall letter.
 - iii) August 30th Block Party.
 - iv) August 2-4 Garage Sale
 - d) Budget
 - i) Dues Increase Analysis Report – No update.
 - e) Landscaping
 - i) Mention to Susie to have landscapers top the catch basin hedges.
 - f) RV
 - i) No update (leaving Vacant)

- ii) Fence from accident is fixed. Awaiting Police Report.
- g) Safety & Security
 - i) Remote requests completed.
 - ii) Tailgaters and solicitors coming in.
- 5) Old Business
- 6) New Business
 - a) Received message board for new gate, however too many stumps and trees. Going to attach to 15 mph sign.
 - b) Annual Meeting Set for Sept 25 7-8 pm. At Norpoint Center
 - i) Board should arrive 6:45 for setup.
 - ii) Sign-in sheet w/ Address
- 7) Close regular board meeting – 7:33 p.m.
- 8) Executive Session