

Point Woodworth HOA

Minutes FEBRUARY 17, 2015

Board Members present, Chris, Shawn, Dan, Jo Anne, Russ partially via phone

Attendees – Brian Reeder, Matt Casmier, Debbie Lindsay

Chris opened the meeting at 7:00pm

Minutes from January meeting were approved

Committee Reports:

ACC/R&E: Continue to enforce “no parking” on the street. Box truck has been issued three warnings. Towing was attempted by one of the volunteers but the Owner put himself in the vehicle so it prevented Towing. A discussion ensued about fining the Home Owner when they prevent towing. This towing attempt was only made after several volunteers spoke with the owner and three violation notices were placed on the Big Box Truck.

Communication:

...Dropped option to change CC&R's to add additional penalty for late dues

...Pt Woodworth web site is up and working. Please contact PTwoodworth@aol.com if you have any issues with the Website.

...Board will finalize draft for Annual Meeting handout and send to Reeder Management for mailing to residents

Budget:

...Reviewed budget via phone with Russ and agreed to carry over 2014 budget to 2015

Landscaping:

...no new business

RV:

...new keys will be issued on April 4th and 5th, 2015 but no key will be issued without current documentation of insurance and a current 2015 state license plate. The new locks will be changed on April 3rd, 2015 in the evening after this you will need the new key to access the RV lot.

Safety and Security:

...Dan made a motion to purchase 3 new game cameras at \$125.00 each, Chris seconded.

The game cameras will be placed in various locations in the development and one in RV lot. These will be tested as an added layer of security to the current entrance cameras and may be placed in hot zones where theft, vandalism, complaints are highest.

Next board meeting – March 17, 2015

Annual Board meeting March 10, 2015 Meeting Adjourned at 7:45PM