

Pointe Woodworth HOA

Minutes 2/25/14

Meeting begins 6:56pm

-Board Members present: Greg, Emil, Shawn, and Dan

Absent – Chris, Russ, one vacant seat

-Minutes from January were approved

-Committee Reports

ACC/R&E: Dan made a recommendation to follow the following process when homeowners have concerns about a neighbor's trees.

Step 1 is for the home owner to contact the impacting home owner and see if they will fix the problem.

Step 2 is if they can't resolve the issue they can ask for the ACC to send an official letter informing the impacting home owner that they are impacting the view of another home owner and need to take action.

Step 3 is if they get no response through that process they will need to seek legal action against the impacting home owner as the ACC has no special power to make somebody do something they don't want to do.

Dan reported that we are still working on a fine structure for various violations, potentially starting at \$100 with incremental increases if the fine is not paid.

As Chris was absent we do not have an update on the towing process. Those members present decided it would be best to wait until the new board members are elected before working with the tow company to get authorization forms in place for towing.

Communication: Russ was absent so we do not have an update on the bulletin board.

The communication committee sent out the notice for the annual meeting which included a request for those interested in running for the 3 open board positions.

Budget: Dan stated he'd emailed Reeder Management and Robert Denomy, the attorney we've hired to pursue judgments against those homeowners in arrears on dues, hoping to get an update on where we are in the process. He has yet to get a response.

Landscaping: Park update: Dan has contacted EarthTech about aerating , over seeding and fertilizing the park. He will also work with EarthTech to have the sprinklers turned back on in the park. We will look at having the fence painted in the summer.

RV: At the end of March Dan will go around to all those homeowners with vehicles in the RV lot to have them complete the new rental agreement and pay their dues. Once he has 90% of the dues he will go around and swap out the new keys for the 2014 year.

Dan reported that the RV committee currently has \$5000 available so they may look at expanding the gravel portion of the lot.

Dan reported the slide gate came loose from one of the rails. He was able to repair it and it appears to working fine now.

Safety/Security: Dan reported there is a light out on the lighthouse that needs to be replaced. He also reported that when the fire department needs to enter the community and must open the gates they are forgetting to close the gates when they leave. This results in Dan having to call them to come close them as he does not have a key to their knox box.

-New Business – Dan suggested we provide a list of the top 10 things that need to be done in the community to those that attend the annual meeting. We can then ask them to select the 3 they feel are most important. We can then tally the results and select the 1 item the community feels is most important and make sure it is completed during the year.

A new homeowner, Steve Morales, attended the meeting.

Meeting adjourned 7:22pm