

Pointe Woodworth HOA

Minutes 5/20/14

Meeting begins 7:09pm

-Board Members present: Greg, JoAnne, Russ and Dan

Absent – Chris, Emil and Shawn

Attendees – Brian Reeder

-Minutes from April were approved

- Committee Reports

**ACC/R&E:** 4 houses have submitted painting requests, all have been approved.

Motion was made to initiate the fine process for 1721 PWW and 1752 PWW starting 6/1/14. Second and approved. Brian Reeder will be sending both houses letters that the fine process will begin on June 1.

**Communication:** Russ presented the proposed bulletin for the bulletin board at the main gate. It was approved, he will post it ASAP. JoAnne shared a concern that there should be a bulletin board/box at the top gate. Dan suggested she solicit bids to have one installed.

**Budget:** Brian Reeder shared that we have 9 homeowners that haven't paid 2014 dues and 2 additional homeowners that have only paid a partial amount. He said if the board approved it he would send these 11 homeowners letters stating if dues are not paid a lien will be placed on their property. Greg made a motion to initiate the lien process, Russ seconded the motion, it passed unanimously.

Brian also shared that the lawsuit against home owners with multiple years of past dues has been very successful. We've collected multiple large sums as a result.

Dan asked Brian to send a letter to a homeowner to remove RV from the RV lot by 6/1/14 or it will be towed as they are not current on their dues.

Russ reported he is still working on the budget and would like to meet with the committee to complete the budget development. JoAnne asked that the budget be completed within a couple months. She also asked that it identify capital versus operating dollars.

**Landscaping:** JoAnne suggested establishing budget to address the trees located along the parking strips in the neighborhood that are not being trimmed/maintained by homeowners.

**RV:** Dan report the RV lot is full and that he plans to have it cleaned and re-stripped in June/July.

**Safety/Security:** Nothing to report.

**-New Business** – JoAnne provided information on the status of the mailbox cleanup. The neighborhood has 14 mailboxes, 6 have been cleaned. Discussion took place regarding putting signs on the mailboxes reminding homeowners not to park in front of them and not to post information on them. It was decided that these signs lead to the boxes getting dirty faster as the adhesive from the tape attracts dirt, therefore signs will not be posted. Diane/Cheryl will solicit for the 8 boxes to be cleaned by those living nearby.

The dates for the garage sale are set for June 27 and 28. Thank you to Jinger Bolan for taking the lead on this year's garage sale.

Meeting adjourned 8:07pm