



Pointe Woodworth

Home Owners Association

Board Meeting Minutes November 2, 2004

Board Members Present: Cheryl Murphy, Dohn Johnson, Jonathan Burton, Barb Randall, Roy Litts and Joe Irby

Attending: Dan Zwickl

7:10 pm, Meeting called to order by Vice President Roy Litts.

1. M/S/C (Moved Seconded Carried) Approval of the minutes from the last Board meeting, with the following additions and corrections. (Corrected spelling of Susie Litts.)
2. Committee Reports:
 - a. **Social Committee:** Discussion held about identifying new owners, welcoming them to the neighborhood with a gift and creating an information sheet that will include name, e-mail, phone number, and committee interests. Roy Litts will contact Social Committee chairperson about taking on this task. M/S/C to fund \$25/ea for a welcome basket or such.
 - b. **Landscaping:** 1) Landscaper doing a great job. 2) Chairperson will get budgets for cleaning the ponds, irrigation additions, park corrections and lawn maintenance.
 - c. **RV Committee:** 1) Work should begin this week and is estimated to take about 30 days. 2) M/S/C to fund \$150 to have the trees removed this week and replanted in the park, to replace the ones that have passed on to greener pastures, as they died. 3) RV committee will write a communication to the neighborhood about work at the RV lot and such.
 - d. **Communications:** .
 - e. **Safety & Security:** 1) Jonathan Burton reported on signs, "Private Neighborhood, members and guests only, no trespassing." For the entries and RV yard, still in process and awaiting pricing. 2) Roy Litts reported the cameras are not recording due to motion, and may be running all the time, therefore not storing days of information, but only hours of information. Roy is looking for a new vendor that will be more responsive. 3) Lock at pond will be replaced and keyed with other locks of similar use. 4) New locks and 50 keys will be purchased for the RV lot, in preparation for assigning spaces and collecting money.

- f. **Budget:** 1) Each Committee Chairperson will be receiving a request from the treasure for next year's budget items. The budget is due for Board approval at December Board meeting, per the Bylaws. 2) Treasure will be the collection person for the RV lot rentals.
 - g. **Architectural Control:** New co-chairpersons are Dan Zwickl and Chris Murphy.
 - h. **Rules & Enforcement:** 1) Latest review of neighborhood infractions was presented, based upon an October date. Infractions are still occurring and will receive a second notice letter from Reader Management. 2) Fine structure for infractions discussed and the concept agreed to during discussion. Committee will work on fine structure and present to board when complete. 3) Appears 1822 tree blocking view will be moved. 4) No response on 1846 tree issue. 5) Chair person for committee changed to Byron Hiller. 6) Vehicle with broken window and parked on the street will be moved. 7) Noted that Clint is reviewing language for view impact guidelines for this committee and the ACC committee.
3. New Business:
- a. Dohn Johnson is still working on a hold harmless waiver for volunteer work parties. He will present draft at next board meeting. In addition he will find and review HOA insurance policy to see what coverage we have for work parties and or invited contractors/vendors and police who use or work on or about HOA property.
 - b. Resignation of HOA President Gordon Chinn accepted by board. As elections for Board positions will be held in March anyway, the decision is not to replace the vacant seat. M/S/C to appoint Vice-present Roy Litts as acting President and not fill the office of Vice-President.
 - c. New and Revised committee list again presented with changes as noted above, plus some. After review, the Board approved list as submitted, to include chairperson revisions so noted.
4. Next Board Meeting is scheduled for December 7, 2004, 7 PM at the lighthouse.
5. They're being no further business; the meeting was adjourned 8:25 PM.

Respectively Submitted

Joseph Irby
Secretary