

POINTE WOODWORTH HOA

MINUTES AUGUST 18, 2015

Board members present: Chris, Dan, Debbie, JoAnne, Russ, Shawn
Brian Reeder, Reeder Management

Guest: Kevin Sampson, new resident

Chris called to meeting to order at 7:00pm

Minutes of the June 16, 2015 minutes were approved (No meeting was held in July due to no quorum)

Committee Reports:

ACC/R&E

....cars still being tagged

...Debbie reached out to new renters regarding parking in the street.

COMMUNICATONS

....Russ will put up a new Quarterly board for September

....Pt Woodworth has a new web site - Go Daddy

...the following suggestions were made regarding improving communications with residents:

1. have each committee post information about their committee
2. post a "welcome site" for new people explaining parking on- street and speeding rules
3. design a friendly flyer to put on cars reminding owners of the CC&R rules

BUDGET

....No new budget information

LANDSCAPING

....create a plan to re-do park

....address irrigation issue

....plan to replace playground equipment – currently the playground ladder needs repair

....reach out to residents to create an infra-structure committee

RV

....new fence is up in lot

....need to paint new lines 9 ½ to 10 ½ foot spots and stagger

SAFETY/SECURITY

....some board members voiced disappointment about the lack of a reporting system by the newly hired security firm. JoAnne offered to contact the security firm and review the contract

as well as discuss what information the board would like to receive. Dan will provide the contact information to her.

SOCIAL COMMITTEE

....Debbie gave a report on the progress of the annual Pt. Woodworth picnic. She designed a colorful poster and displayed it in the main display case and also posted a sign at the upper gate. The picnic is Saturday, August 22nd from 1pm to 4pm. Pt. Woodworth will provide fried chicken. Residents have been requested to RSVP via the website if they plan to attend.

OLD BUSINESS

....Upper hill – the conversation between Chris and Joe, a homeowner on the upper hill continues regarding fencing and boundaries.

Meeting adjourned at 8:05pm

Next Board meeting September 15, 2015