

Pointe Woodworth HOA

Minutes 8/19/14

Meeting begins 7:05pm

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

Absent – Emil, Chris

Attendees – Brian Reeder, Adam Days

Adam Days, 1728 Pointe Woodworth Dr NE, introduced himself as new to the neighborhood. Dan asked for his email address so he could email him the information regarding setting up a gate code.

-Minutes from July meeting were approved

- Committee Reports

ACC/R&E: The committee recently did another walkthrough to identify discrepancies. Cheryl will be sending the letters to Brian Reeder shortly.

Communication: The communication committee will be sending out a quarterly newsletter soon. They are looking for ideas to include in the newsletter. Russ will be creating a new poster for the bulletin board by the main gate.

Budget: Russ passed out a draft budget he'd created. He walked through the new layout with the board and asked for suggestions. He plans to build the 2015 budget this fall.

Landscaping: Dan reported he'd receive the estimate to clean and repaint the mailboxes. He hasn't had an opportunity to review it thoroughly. He did note the bid was per mailbox.

Dan shared that 3 trees will be removed that are impacting the sidewalk and surrounding area. The stumps will then be ground down. Additionally the painting project in the main gate area will begin Thursday. During the project, which should last about 1 week, the entrance side of the main gate will be closed. All residents will want to use the upper gate to enter the neighborhood.

3 mailboxes will be removed so the concrete pad under them can be replaced.

Lastly, EarthTech will be providing an estimate to maintain/replace trees located in the parking strip.

RV: Nothing new to report.

Safety/Security: Dan reported the RF range of the upper gate has gotten smaller. This receiver will likely need to be replaced.

-Old Business – Dan reminded the board we need to go inspect the upper hill near the new home that's been built up there to determine what type of vegetation should be planted and to ensure the fence is still providing the security we need. Tentative date/time to do the inspection is Thursday, August 21st at 7:00pm. Board members will meet at the RV lot and walk up the hill.

Meeting adjourned 7:55pm