



Pointe Woodworth
Home Owners Association

Board Meeting Minutes
June 28, 2005 – 7 PM

1.Meeting was called to order at 7:07 PM by Cheryl Murphy

Board Members Present: Cheryl Murphy, Dan Zwickl, Byron Hiller, Jenifer Norwood, Dohn Johnson and Jane Cole Gallo.

Attending: Suzanne Williams & Yvonne McCarthy.

2.M/S/C(Moved, Seconded, Carried) Minutes from the last board meeting on May 31, 2005 were approved as written.

3. Old Business

- a. **Private neighborhood sign on gates.** Post poned discussion until next meeting.
- b. **Reserve Study** - Copies were issued to each board member of the contract with Association Reserves, Inc. The Reserve Study to be performed identifies association maintained components, their useful lives, the cost of repair or replacement and a 30 year funding plan. The Reserve Study ensures that our reserves are on track for any major renovations or maintenance. Reserve Study should be completed by September for analysis by the Board and report will be prepared to present to the HOA.
- c. **RV Lot Lighting** Easement was granted for running power for putting lights up in RV lot. BOD approval needed to begin digging trench for laying conduit for the power. It was suggested that 2-3 lights be installed for security. Cost for this project will be presented at the next meeting by Barb.
- d. **Billing for website sponsors** – Dan Z will provide copy of a bill at next meeting and we will bill our current web sponsors.
- e. **Neighborhood tree planting project** After talking to Weyerhauser and Arbor Association, the best avenue would be to obtain trees from a local source (Kelly's Gardens) at a reasonable price. Each family desiring to participate would purchase a brick with their name engraved on it and a tree. The bricks will provide a walkway to the trees, which will give shade in the Spring and Summer to families who wish to picnic and play in the park. Benches and tables will be placed to create a picnic area when the trees are tall enough to provide shade. Jane will provide more detailed information regarding cost and design at the July meeting.
- f. **School busses contract for using remote controls for gate** . Dan Z reports that Drivers are not interested in having remote controls for gate access. Decision made to wait until next school year and discuss matter then. Issue tabled until September.

4. New Business

- a. Park Vandalism** – Sprinklers have been set to begin at 4 a.m instead of 1 am in the park area to hopefully help prevent late night Park vandals who are there late night/early morning hours will not be irritated by the sprinklers coming on at 1 AM and breaking the sprinkler heads. It is recommended that homeowners who see suspicious activities/vandalism call 911 and notify the police department.
- b. Tot-Lot Swings in the Park** – Yvonne McCarthy and Suzanne Williams brought some architectural sketches to the Board to consider plans for future additions to the Play Lot. Yvonne will present a detailed proposal of cost and design at the July meeting.

A Tot lot swing was purchased for \$25. A resident was making plans to construct an A frame and place the structure in the Play Lot for toddlers to swing. Cost would be minimal. There will be further discussion at the next meeting about playground equipment as there are strict codes that must be followed to erect equipment.

5. Committee Reports

- a ACC** – No report
- b. Budget**- No report at this time. Budget is forthcoming
- c. Communications** – Mailing went out with July Newsletter, Garage sale flyer, gutter maintenance reminder, and committee sign up sheet.
- d. Landscape** – Pond cleanup will begin on July 15th. Park project is finished but sprinklers have been broken for 2 consecutive weeks now. Landscaper believes individuals are there at 1 a.m. when sprinklers come on and they are trying to stop the sprinklers, thus breaking them. Sprinklers are now being set to go off at 4 a.m. It was suggested again that posts be placed at the north end (2 posts) at the entrance of the park to prevent vehicles from entering. Cost would be \$100 each. No motion made.
- e. R & E** – It was noted that of the 4 violations from last month receiving 2nd notices, only one homeowner will begin the fine process.
- f. RV** – no report
- g. Safety and Security** – North entrance gate has been stuck. Dan will try and reset the gate code. Some discussion about speed bumps. Tabled for further discussion at the next meeting.
- h. Social** – Pointe Woodworth Yard Sale is scheduled for July 15 & 16. Ten residents are planning to participate.

The next meeting is scheduled for Tuesday, July 26th at 7 PM in the PWW Lighthouse. All residents are encouraged to attend.

Meeting adjourned 8:05 PM.

Respectfully submitted,

Jane Cole Gallo
PWW HOA Secretary