

Pointe Woodworth HOA

Minutes 3/25/14

Meeting begins 7:04pm

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

Absent – Russ, Emil

-Minutes from February were approved

- Appoint Officers

President will be Chris, VP will be Emil, Secretary will be Greg and the Treasurer will be Russ.

Chris requested we get the budget committee up and running again, Dan agreed as we have a number of projects we will need to take care of this year.

- Committee Reports

**ACC/R&E:** The Communications committee will be following up with 1752 Pointe Woodworth regarding continued violations and will begin the fine process

Chris will be going to Engel towing on March 26, 2014 to get towing authorization forms for the board to sign.

**Communication:** Greg will send the January and February minutes to the communications committee. We also need to follow up with Russ on posting things in the reader board as nothing has been posted yet.

**Budget:** Chris would like the cover sheet of the financial documents to include a line item stating how much is in the reserve fund.

Shawn stated that he has not received the financials in 3 months so we need to confirm with Reeder that they are mailing them out.

**Landscaping:** Dan suggested we look into having an arborist come to the community to evaluate the trees in the neighborhood. JoAnne volunteered to be on the landscaping committee and said she would provide the name of an arborist she knows.

**RV:** People who've paid their 2014 RV lot fees can get their keys for the new locks on March 30 from either Dan or Cheryl.

**Safety/Security:** Dan has updated the gate times to reflect daylight savings time. Dan reported there is one street light out on Mariner. We usually wait until at least 2 lights are out prior to calling someone out to replace them as we have to pay \$500 per trip.

**-New Business** – The mailboxes need to be addressed, currently 2 have been cleaned. 12 still need to be cleaned. Dan and JoAnne suggested a committee to solicit volunteers to take care of the boxes around their homes. Greg said he would take care of the 2 boxes near him. Shawn and Chris said they would take care of theirs and JoAnne said she would take care of hers.

Greg suggested we look at potentially changing the date of the meeting as Brian Reeder is no longer able to attend. JoAnne also like the idea of changing the date. The communications committee will send out an email to the board members to see if another night would work. At the very least we would like a representative from Reeder to attend the meetings if Brian is unable to attend.

Greg reported concerns with the house at the corner of Lighthouse and Pointe Woodworth. Large quantities of water seep from the yard over the sidewalk. The sidewalk is covered in water and algae and is very slippery causing a hazard. Additionally during the winter when temperatures drop below freezing a sheet of ice forms in the street sticking out from the sidewalk 5 to 6 feet. The board will send the homeowners a letter asking them to address the drainage issue as it is unsafe.

Meeting adjourned 8:21pm