

Pointe Woodworth HOA

Minutes 1/28/14

Meeting begins 7:02pm

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

Absent – Emil, one vacant seat

-Minutes from November were approved

-Committee Reports

ACC/R&E: Chris reported that 1752 Pointe Woodworth would begin to be fined for not following the CCR's. They park on the road, don't take in their trash cans and do not keep up the yard. Chris suggested an incremental increase to the fine structure in hopes it will get people to make corrections rather than just ignoring the fine. He will check the CCR's to see if the board has the authority to adjust the fine structure.

Towing update: Chris will meet next week with the towing company to get the documents needed to authorize the board to call and tow vehicles that repeatedly park on the street.

A volunteer has come forward to put warning stickers on cars repeatedly parking on the street.

Communication: Russ has the bulletin board template printed. He will be putting it in the box soon. Topics for the board may include the following reminders: Holiday lights need to be down by Feb 10, upcoming speed bumps, no parking on the streets, remember to bring in your trash cans, annual meeting March 18.

The communication committee will be sending out a notice to solicit for board members. We have 3 seats that will be open: Greg's, Chris's and the vacant seat.

Budget: Robert Denomy, the attorney we've hired to pursue judgments against those homeowners in arrears on dues, will be filing court documents soon. The board will follow up on the time frame for judgments being served. Our understanding is this will take place in the near future.

Landscaping: Park update: Dan will contact EarthTech about aerating and over seeding the lower section of the park that is hardpan. Regarding contacting Harbor Point about the type of grass used the board feels the best course of action is to see how the grass responds this spring and possibly over seed it as well.

RV: Dan reported there is no longer a wait list for the RV lot. In addition we have a few vacant spaces in the gravel area. He will be scheduling an informational meeting for next month regarding the RV lot to discuss the new rules and answer any questions.

Safety/Security: We are still planning on installing speed bumps in the spring/summer. Dan is looking for a paint company to paint the bumps and areas in front of the bumps. We are still investigating the best way to installing them.

Dan reported he has remotes for the gates available for purchase. The price is \$30. In addition gate times were adjusted to accommodate open houses on the weekends.

The mailboxes in the neighborhood are in need of sanding/painting. We can either see if homeowners want to volunteer to sand/paint them or we could seek a bid to have someone come in and do all the boxes at once. In addition, some are on slabs of concrete that are being lifted by tree roots. This spring some may need to be moved.

-New Business – Russ asked about the sprinklers along the exterior fence. The plan is to paint the fence this spring. We could also look into a different type of sprinkler head to prevent them from spraying the fence.

Meeting adjourned 7:50pm