



# Pointe Woodworth

## Home Owners Association

### Board Meeting Minutes October 5, 2004

Board Members Present: Cheryl Murphy, Dohn Johnson, Jonathan Burton, Barb Randall, Roy Litts and Joe Irby

Attending: Suzie Litts, Dan Zwickl

7:10 pm, Meeting called to order by Vice President Roy Litts.

1. M/S/C (Moved Seconded Carried) Approval of the minutes from the last Board meeting, with the following additions and corrections. None.
2. Committee Reports:
  - a. **Social Committee:** a) Picnic went well, attendance over 100. b) Cable TV outlet for lighthouse discussed.
  - b. **Landscaping:** 1) Owners of property against the back hill have requested the opportunity to plant trees on the hill. Board directed the owners to use the ACC review process for planting of such trees and shrubs. b) Positive comments on the new landscaping company.
  - c. **RV Committee:** Dan Zwickl volunteered to look up the mysterious owners of vehicles in the RV lot based upon vin numbers and Washington plates.
  - d. **Communications:** The WEB site has lost information again. Picture of the winning yard to be included on the WEB site.
  - e. **Safety & Security:** a) Committee to find and price signs for the gates that say, "Private Neighborhood, members and guests only, no trespassing." Three signs, to include RV gate, Jonathan Burton to be responsible for it. b) TPD has a key to the door and filing cabinet. c) Roy Litts to check out cameras to insure they are working and can record events as needed.
  - f. **Budget:** a) M/S/C to fund \$100 for (4) board chairs, b) M/S/C \$30 for plaque recognizing Most Beautiful Yard. c) M/S/C to fund \$20 for PO box.
  - g. **Architectural Control:** a) No report, next meeting schedule for 10<sup>th</sup>. b) Roy passed to committee (Barb) request for review of project at 1717 Pt. Woodworth. c) ACC guidelines for view impact shall be written by the committee. The ACC is empowered to create guidelines for review of projects, as provided for within the existing CCR's, Section 8.2 Guidelines.

- h. **Rules & Enforcement:** a) Latest review of neighborhood infractions was presented, based upon an August date. Infractions still occurring during the October review will receive letters from Reader Management. b) View letter on tree, per section 9.4 was presented as ready to be sent.
3. New Business: Dohn Johnson is working on a hold harmless waiver for volunteer work parties. He will present draft at next board meeting.
4. Next Board Meeting is scheduled for November 2, 2004, 7 PM at the lighthouse.
5. They're being no further business; the meeting was adjourned 8:02 PM.

Respectively Submitted

Joseph Irby  
Secretary