

POINTE WOODWORTH HOA
MINUTES MAY 19, 2015

Board members present: Chris, Dan, Debbie, JoAnne, Shawn

Chris opened the meeting at 7:00 pm

Minutes of the April 21st, 2015 meeting were approved

Committee Reports:

ACC/R&E

...1805 MC abandoned home. Committee will secure bid from Earthtech to provide clean-up and will send letter to bank that we will be ordering clean-up of property and will be forwarding bill to them for reimbursement.

Communications

...Board members names have been removed from Bulletin board
...Garage Sale signs have been posted to upper fence and main Bulletin board. Cheryl sent notification to residents via PWW website regarding participation
...Board will add disclaimer to postings to the PWW website accepting no responsibility for content posted. State that the referrals are posted by neighbors for neighbors. Postings will be removed after one year.

Budget

... No report

Landscaping

...Trees are trimmed and street paint striping completed.
...Earthtech still needs to replace "skinny pipe" in park and plant two trees in the park
...Upper hill is cleared. Discussed creating a park area in clearing. Need a plan for new plantings to avoid soil erosion.

RV

...Dan will receive bid next Friday to replace damaged fence.

Safety and Security

...Ongoing concern about speeders in neighborhood.
...Dan has remotes for residents needing new ones
...Debbie made a motion to hire guard patrol service for June, July and August on a trial basis. JoAnne seconded. Board need to review contract prior to starting service which describes service expected, describes vehicles and describes their company policy regarding the screening of employees. Chris will contact the company for this information with the expectation of commencing service the first of June .

Social Committee

...Garage Sales scheduled for June 19th and 20th 9-4pm. Information has been sent to residents via Bulletin board and PWW website. Hot dogs will be available at JoAnne's residence. She does hold a current Washington food worker card.

...Summer picnic in PWW Park still planned most likely in August.

NEW BUSINESS

...Letter to be sent to resident directly across from main gate (1851) warning about violation of parking their vehicle in street. This street is actually a traffic lane so continued use will justify having vehicle towed.

...Survey completed and awaiting report. Davies Pearson law firm is writing a letter to contractor regarding the rights and expectations of PWW.

...Concrete curbs due for repair within next 2 weeks

...volunteer walkers will begin to cruise neighborhood to identify homes requiring maintenance and those residents violating HOA rules i.e. trash cans left out in front.

Meeting adjourned at 7:45pm

Next meeting June 16, 2015 7:00pm