

BOARD MINUTES
POINTE WOODWORTH HOA
JANUARY 20, 2015

Board members present:
Chris, Shawn, Dan Z, Emil, Russ, Jo Anne

Attendees: Brian Reeder (Reeder Management)
Debbie, Mary Jo, Danny, Barbara, Brahim (Residents)

Meeting called to order 7:00pm

Minutes of November 18, 2014 meeting approved

Committee Reports:

ACC/R&E – Still tagging cars but no manpower or volunteers from residents.
Subject of speed bumps discussed again. Board will consider putting subject to a resident vote.

Letters will be sent to residents not removing Christmas lights by January 31, 2015.

COMMUNICATIONS - Board needs to approve budget by mid February for inclusion in the annual meeting letter.

Need to add to the ballot for resident approval changing the CC&R's to increase the penalty for delinquent dues. We are recommending an increase from 5% penalty to 25% penalty for late dues payments.

A few residents have complained about the inability to access Pointe Woodworth website. Dan offered suggestions and even a personal visit to one resident to address the problem.

Russ will provide a new bulletin for display on the board at the Lighthouse entrance, especially highlighting the annual board meeting date and time.

BUDGET – Russ will provide budget for approval by mid February for annual letter.

LANDSCAPING - Landscapers are in the process of trimming trees in parking strip to conform to CC&R requirements.

RV – Fence will be moved back.

Locks on RV lot gate are changed every March. No new keys will be issued to residents using the lot without providing proof of insurance and current license plates on stored vehicle. Vehicles not conforming will be towed from lot. There is one resident waiting for a space.

SAFETY AND SECURITY – The issue of safety was discussed with reference to the times the entrance gates are open. A request for suggestions was made to the residents via the web site and the responses ranged from removing the gates to decreasing the open times during the day and evenings. JoAnne made a motion to keep the gates closed on Saturday and Sunday and the motion received no second by the board.

The gate times for the upper gate were changed as follows:

Monday thru Friday 6 - 7 AM

3 - 5 PM

Saturday & Sunday 12 – 2 PM

The board will raise this issue at the annual meeting for further input.

It was suggested that we research hiring the services of a security company to make nightly drive throughs in the development. Brian Reeder offered to make that contact and report back to the board on cost and availability.

There is a request from a visually impaired resident to add reflectors at the entrance from the street to the gate. Dan agreed to complete this project. There was additional discussion about adding some up-lighting along the brick wall surrounding the development.

NEW BUSINESS: Annual meeting March 10, 2015 at NE Elementary School 7:00pm.

Next Board meeting – February 17, 2015