

# Point of Woods Homes Association

Minutes of the Board of Directors Meeting  
Monday, March 7, 2016

## Community Dialog:

None

## Call to Order

The meeting was called to order at 7:24 p.m. at AMV's office by Ms. Ebert, President.

## Present

Nikki Ebert (President); Heather Rice (Secretary) Erica Mata (Director); Chris Molinaro (Community Manager, AMV)

## Approval of Minutes

Tabled until April meeting.

## Committee Reports

**Budget & Finance Committee:** Association finances were reviewed.

**Open Space Committee:** none given

**Social Committee:** Egg Hunt to be held Sunday, March 21, 2016

**Architectural Review Committee:** most recent report was reviewed;

## Unfinished Business

We have paid half our snow invoice. Blade Runners has agreed to let us pay the other half at a later date.

## New Business

Nikki will be meeting with POW 3 to discuss trash issues and issues about the field/garden.

Need to contact Brothers Paving about the sink hole that was repaired last August and is returning.

What repairs need an ARC application? Will discuss when more board members are present.

Discussed home inspection process.

## Next Meeting

The next Board of Directors meeting is April 4, 2016 at 7 PM at AMV's office.

## Adjournment

The board unanimously agreed to adjourn the meeting at 8:38 p.m.

Respectfully submitted: \_\_\_\_\_ Secretary \_\_\_\_\_ Date