

Point of Woods Homes Association

Minutes of the Board of Directors Meeting
Monday, May 2, 2016

Community Dialog:

Officers discussed concerns with the board such as recent car break-ins, playground security, fire-lanes, and suspected drug activity.

Call to Order

The meeting was called to order at 7:08 p.m. at Manassas Central Library by Ms. Ebert, President.

Present

Nikki Ebert (President); Christina Thorpe (VP); Erica Mata (Director); Heather Rice (Secretary) Chris Molinaro (Community Manager, AMV).
Officer Rust and Officer Lauth

Approval of Minutes

The minutes of the March 7, 2016 and April 4, 2016 meetings were approved as presented.

Committee Reports

Budget & Finance Committee: Association finances were reviewed.

Open Space Committee: none

Social Committee: none

Architectural Review Committee: none

Unfinished Business

Blade Runners has been paid in full for snow removal!

Still waiting to see if Brothers Paving will fix the sink hole they repaired last August.

Refund for rail repair (split rail) to be refunded soon. The old wood was removed and disposed of by Mrs. Ebert and Mrs. Thorpe.

New Business

Mrs. Ebert went over her meeting with POW 3's board. They have agreed to get some bids on putting in a driveway curb to solve the issue POW 3 has with vehicles driving over the curb to get onto the field. Mrs. Ebert is also working to see if POW 3 will work with POW 1&2 on future events such as the fall festival.

Lt. Petty is planning a date for the gazebo to be pressure washed and painted. Officer Smith will be making a minor repair to the gazebo prior to painting.

Next Meeting

The next Board of Directors meeting is June 6, 2016 at 7 PM at AMV's office.

Adjournment

The board unanimously agreed to adjourn the meeting at 8:19 p.m.

Respectfully submitted: _____ Secretary _____ Date