

Point of Woods Homes Association

Minutes of the Board of Directors Meeting
Monday, June 6, 2016

Community Dialog:

Officer Sharp went over patrol issues. There was some graffiti on the POW walls that was reported and removed so we are watching out for graffiti. No other new concerns.

Call to Order

The meeting was called to order at 7:26 p.m. at AMV's office by Ms. Ebert, President.

Present

Nikki Ebert (President); Christina Thorpe (VP); Heather Bachmeier (Treasurer); Heather Rice (Secretary -- arrived late) Chris Molinaro (Community Manager, AMV).
Officer Sharp

Approval of Minutes

May minutes were not approved, will approve at July meeting.

Committee Reports

Budget & Finance Committee: Association finances were reviewed.

Open Space Committee: none

Social Committee: none

Architectural Review Committee: none

Unfinished Business

-- Brothers paving is now blaming the 2011 earthquake for the returned sink and is not willing to repair at no cost. We will look elsewhere for the repair as this sinkhole didn't appear until 2015.

-- We have received 3 bids for milling/paving, asphalt repair and concrete work. We will consider Finley Asphalt and Fairfax Paving and Concrete's bid, but we would like to wait for one more bid that is coming. Due to past experience we will not be considering Brothers Paving's bid. This work is for Piney Point Ct., Willow Glen Ct., Laurelwood Ct., and for a depressed curb onto the 3-acre field.

-- Home inspections have been completed and we are getting positive feedback from the community. Some homeowners have been granted extensions for more expensive repairs.

New Business

Mrs. Ebert will generate flyers in English and Spanish to pass out regarding trash.

Next Meeting

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

Adjournment

The board unanimously agreed to adjourn the meeting at 8:22 p.m.

Respectfully submitted: _____ Secretary _____ Date