

Point of Woods Homes Association

Minutes of the Board of Directors Meeting
Monday, August 1, 2016

Community Dialog:

Discussed a few concerns with Officer Sharp. Fire lane issue, we would like officers to keep any eye out on the newly repaired gazebo and zone 1 parking stickers after midnight. Informed Officer Sharp of a possible loose dog that roams around. Animal control is being notified.

Call to Order

The meeting was called to order at 7:30 p.m. at Manassas Central Library by Ms. Ebert, President.

Present

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

Approval of Minutes

The minutes of the July 6, 2016 meeting were approved as presented.

Committee Reports

Budget & Finance Committee: Association finances were reviewed.

Open Space Committee: none given

Social Committee: Fall Festival check has been requesting and planning will start shortly.

Architectural Review Committee: 1 application for 8535 Piney Point Ct was reviewed.

Window work was accepted, but we need a copy of city approval and diagrams for the upper deck/new door.

Unfinished Business

Gazebo - All repairs and repainting has been completed.

Paving - bids were reviewed and we would like to go with Finley, but we want to clarify a few things before making an official vote.

POW 3 Garden Curb Issue - POW 3 has made no decision on the solution for the curb issue. Nikki will be going with Pam Weinlein to get any and all info that is available at the Prince William County Courthouse on the land. Hoping to find the curb is part of the land.

Inspections - some inspections are awaiting completion and others are due for re-inspection.

New Business

Tree was removed from Laurelwood Ct. due it causing sewer pipe damage. A new tree will be put in its place in September.

We are looking into prices for a popcorn machine which would save us money on rentals for fall festival and other future events.

Next Meeting

The next Board of Directors meeting is Wednesday September 7, 2016 at 7 PM at Central Library.

Adjournment

The board unanimously agreed to adjourn the meeting at 8:18 p.m.

Respectfully submitted: _____ Secretary _____ Date