

# Point of Woods Homes Association

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

## Community Dialog:

Officer Sharp was present to discuss concerns. The fire lane issue was taken care of. No other concerns at this time.

## Call to Order

The meeting was called to order at 7:10 p.m. at Manassas Central Library by Ms. Ebert, President.

## Present

Nikki Ebert (President); Christina Thorpe (Vice President); Erica Mata (Director); Chris Molinaro (Community Manager, AMV); Danny Kosak (Finley Asphalt and Sealing)

## Approval of Minutes

The minutes of the August 1, 2016 meeting were approved as presented.

## Committee Reports

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

**Open Space Committee:** none given

**Social Committee:** Fall community cleanup/yard sale is Sept. 24/25. Festival is set for Sun Oct 9 (10/16 rain date), may do some fall movie nights to make up for movie nights missed due to heat. Email will be sent for movies.

**Architectural Review Committee:** none

## Unfinished Business

**Paving** - The board has decided to go with Finley for asphalt work. Details of what work will be done is still being looked over.

**POW 3 Garden Curb Issue** - POW 3 has not given and input on resolving the curb issue. It has been tabled by both boards and all will continue as is.

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

## New Business

**Landscaping** - We have been presented the renewal contract for blade runners and have decided to renew with the option of locking in the current price for 3 years.

**Special Assessment** - The possibility of a special assessment for paving was presented and will need further discussion. We would like to avoid a special assessment if at all possible.

## Next Meeting

The Annual Meeting is being held Wednesday, October 12, 2016. The next Board of Directors meeting is Monday, November 7, 2016 at 7 PM at Central Library.

## Adjournment

The board unanimously agreed to adjourn the meeting at 8:30 p.m.

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