

Point of Woods Homes Association

Minutes of the Board of Directors Meeting
Monday, February 6, 2017

Community Dialog:

Discussed neighborhood issues with MCPD officers.

Call to Order

The meeting was called to order at 7:09 p.m. at Manassas AMV's Office by Ms. Ebert, President.

Present

Nikki Ebert (President); Christina Thorpe (Vice President); Heather Rice (Secretary); Erica Mata (Director at Large); Paulette Heiderman (Community Manager, AMV) Jennifer Flint (AMV); 2 homeowners.

Approval of Minutes

The minutes of the November 7, 2016 meeting were approved as presented.

Committee Reports

Budget & Finance Committee: Association finances were reviewed.

Open Space Committee: none given

Social Committee: Winners were announced on line for holiday light contest, Easter Egg Hunt Scheduled for Sunday, April 9th 12-1 at Stonewall Park, Spring Yard Sale Scheduled for weekend of April 29/30.

Architectural Review Committee: Approved 8532 Piney Point application for window replacement

Unfinished Business

Special Assessment - Briefly discussed how we would need to go about doing a special assessment for paving. Will need to get exact numbers from paving companies, make a plan to break down work/payments and then have a meeting with members for approval. We will discuss further at a later date.

Parking Lot Numbering - Will be contacting DTR to schedule remaining lot painting in late March/Early April.

New Business

Spring inspections will start at the end of March/beginning of April.

Next Meeting

The next Board of Directors meeting is Monday, March 6, 2017 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