

Point of Woods #4 Homeowners Association
Board of Directors Meeting
Minutes

Date: March 11, 2017

Time: 12:30pm

Location: Burke Community Management

Board Members Present: Otis Moses, Gary Schraffenberger, Aaron Tennant

Homeowner: Annette Moses

Management Present: Crystal Terrant, Joyce Mullins, Deborah Turner

Community Police: Mike Youlen

Meeting was called to order at 12:30pm

Community Police Report: Michael Youlen reported on community activities for the last 6 months.

Financial Report: Management gave brief overview of the financials.

Old Business:

The board reviewed the 2016 work done: erosion on Silver Maple and removal dead tree on Whispering Pine.

Violation process: homeowners have complied

New Business: The board discussed the traffic safety issue at the corner of Liberia and Landgreen.

The board discussed the year ending date of the landscaping contact for 2017.

The board discussed contacting the City for Trash Can enclosure and look at location options.

The board discussed cost of the same motion sensor lights between Point of Woods #3 and Point Woods # 4. Management to contact Point of Woods 3 and ask will they split the cost.

Discussed lighting for the entrance at Willowbrook at the mailboxes.

The board discussed adding in the NewsLetter as a reminder to lock vehicles doors.

The board discussed plant trimming with A.L.&L.

Otis motioned Gary seconded all carried to approve 2017 Resolution.

The board discussed the 2017 Annual Meeting held in July on the property. Management will reach out in May for the meeting date.

Meeting adjourned 1:19pm

A handwritten signature in black ink, appearing to be "Otis Moses", is written over the text "Meeting adjourned 1:19pm".