

THE POINTE AT JAMESTOWN
February 17, 2010
7:00 p.m., Human Services Building

The regular monthly meeting of The Pointe Homes Association, Inc. Board of Directors meeting was held on Wednesday February 17, 2010, at 7:00 p.m., at the Williamsburg Community Services Building, Sam McClintock, Ramon Rodriguez, Susan Alis, and Bill van Elburg, Association Manager being present. Absent was President John Vona. The minutes of the January meeting were read and approved as written. Ramon Rodriguez, Association Vice President, called the meeting to order at 7:08 p.m.

The meeting was begun with an open forum for homeowners to voice concerns. One homeowner was present. Question about HOA fees, additional letter from UPA to follow regarding clarification about fees that are now due, and where to send payment.

Sam McClintock, Treasurer, gave his report for the month ending January 2010 and it was approved. There are still outstanding budgetary issues that will be addressed over the next few months with final decisions being made no later than March 2010. Mr. McClintock will continue to work with Mr. van Elburg on small errors and to change small line items. There was discussion about cost saving measures in regards to payment booklets. It was decided that several options will be investigated and further discussion will follow. The new Rules and Regulations Committee did not meet in February as planned, possibly meeting date TBD.

Bill van Elburg, Association Manager, reported that due to budget issues coupon books were not ordered. He has put United Property Associates address on the web page for residents to use to send their payments. Discussion continued about the need for coupon books. This issue will be discussed again at the next meeting and a resolution found for homeowners that wish to use payment booklets.

Old Business: The storm water repairs on Prince Trevor have been completed. There was additional discussion regarding “sink holes” on several properties on Prince Trevor. Discussion continued regarding the possibility that these are a common occurrence with other properties within the neighborhood. Reminder that HOA dues of \$90.99 for the first quarter are now due. Tanner will begin spring rounds with blown trash pickup. Homeowners are reminded to monitor recycling bins for loose items that may blow away and to help keep neighborhood trash free. Mr. van Elburg was notified about the entrance light that is broken at the base; it will be fixed. The second HOA meeting announcement sign has gone missing; a less expensive version will be purchased.

New Business: Susan Alis will organize and advertise the Spring Community Yard Sale, tentatively set for Saturday, April 24, 2010. Several landscaping proposals were presented to the Board and questions regarding specific details of those proposals were asked of Mr. van Elburg. He will present the answers to those questions at the next board meeting.

General meeting adjourned at 7:45 p.m. Move to Executive Session at 7:45 p.m.
Executive Session adjourned at 8:00 p.m.

Respectfully Submitted,
Susan Alis
Recording Secretary
The Pointe Homes Association, Inc.
March 16, 2010