

THE POINTE AT JAMESTOWN RULES AND REGULATION COMMITTEE MEETING

SUBJECT: The POINTE at Jamestown Rules Committee Meeting adjourned on 1 June 2010 at 6:35 PM at the Human Services Building, 5249 Olde Towne Road, Williamsburg, VA 23188.

ATTENDEES: The following Unit Owners were present:

- 1.) Daniel Shaye
- 2.) Curt Burton
- 3.) Valerie Tiffany
- 4.) NOTE: After the committee adjourned, Unit Owner and Committee Member Rocky Delapena arrived and was caught up on the general content and tone of our meeting

DISCUSSION: This Committee was created by the Board at a prior Board meeting. Property Manager Bill VanElburg had requested Daniel Shaye to convene the meeting, and assist in procuring the space for the meeting, as well as contact information for the community. Adequate notice (e-mail, posted on the community board at the playground, and posted at <http://www.pointeatjamestown.org/news> *(link no longer valid 4/19/2011 since creation of new website)* of this meeting, as well an open invitation to Unit Owners to join, having been delivered in proper fashion, the Committee was set as the 3 members in attendance, plus Rocky DeLapena.

Old Business: Form a Rules Committee Formation

New Business:

- 1.) The Committee noted that we have for reference the rules and regulations governing Berkeley's Green. The Committee will determine what elements, if any, of their documents might inform our recommendations.
- 2.) The Committee elected Curt Burton as Chair. The vote was unanimous.
- 3.) The Committee elected Daniel Shaye as Secretary. The vote was unanimous. The Committee considered a Statement of Purpose. The motion to accept the Statement of Purpose was duly made and seconded, and the Statement was accepted unanimously. The following is the agreed upon Statement of Purpose:

“Whereas The Pointe at Jamestown has grown, diversified, and matured;
And
Whereas the members of the community deserve rules that both bolster property values and build a sense of community, without imposing undue burdens;
And
Whereas the rules and regulations governing property and grounds within the community should be fair, respectful, clear, consistently applied, and fully reflective of community values and standards,

THEREFORE,
this committee shall:

- Review the existing guidelines and rules, including procedures for addressing violations
- Analyze violations (quantities and patterns)

Recommend changes to BOTH:

- a. The standards themselves, to reflect our community's current and projected needs.
- b. The procedures for addressing violations, to reflect a desire for maximized mutual respect and minimized conflict.

4.) The Committee discussed its critical path and way ahead. The six steps were outlined as follows:

- a. Make a list of the specific rules and regulations to be discussed, regardless of whether or not the Committee chooses to recommend modifying them. These may include trash cans, lawn and yard maintenance, garage doors, and all those items (gardens, sheds, storage buildings, fences, etc) listed in the document posted at [http://pointeatjamestown.org/yahoo_site_admin/assets/docs/The Pointe Rules Regs.81102607.pdf](http://pointeatjamestown.org/yahoo_site_admin/assets/docs/The_Pointe_Rules_Regs.81102607.pdf). The list, and our recommendations, will be informed by the violation notice log as provided by Bill van Elburg. Committee member Valerie Tiffany agreed to provide a draft list of these items to the Committee via e-mail, within the next 7 days.
- b. Survey the Unit Owners to determine if the Committee's list is complete, and to solicit comments. The Committee suggested using e-mail, public postings, and a notice on the website to maximize input.
- c. Formally approve the above-referenced list and survey
- d. Send the above-referenced survey.
- e. Refine the results of the survey.
- f. Make formal recommendations to the Board on the above-referenced items; as well as making formal recommendations to the Board on procedures in the case of violation(s).

SUMMARY:

The Committee agreed on the above critical path by acclamation and agreed to re-convene meet the next 30 days to adjudicate the findings. The Secretary will provide the Committee Chair with contact information to reserve the meeting room. There being no further business to discuss, the Committee adjourned at approximately 7:08 PM.

Respectfully submitted,

//////////Signed//////////

-DAS, DC

Dr. Daniel A. Shaye

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