

Minutes for the Pointe at Jamestown Homeowners Association Board of Directors Meeting

May 19, 2010, 7:00pm, Human Services Building

The May 2010 Pointe at Jamestown HOA Board of Directors Meeting was held at 7:00pm on Wednesday, May 19, 2010 at the James City County Human Services Building. Attendees included Board Members John Vona, Ray Rodriguez and Sam McClintock and Association Manager Bill van Elburg. Absent was Susan Alis.

The meeting was called to order at 7:05pm by the President as a quorum had been established.

No homeowners were in attendance, so new homeowner concerns were not related. John Vona indicated he had received several inquiries from homeowners relative to potential future impacts to easements behind houses that adjoin each other between Smallpage and Yeardley as Virginia Enterprises moves ahead with construction of additional pond. Bill van Elburg took an action to contact Virginia Enterprises to learn full details of their plans.

Prior Meeting Minutes

A motion was made, seconded and a vote taken—the meeting minutes from the April 21, 2010 Board meeting were approved.

Treasure's Report

A motion was made, seconded and a vote taken—the treasure's report was approved as presented by management.

Manager's Report

A motion was made, seconded and a vote taken—the manager's report was approved as presented by management.

Old Business

BMP Repairs—Management indicated vendor was working to fabricate the "BMP #1" standpipe replacement piece with installation anticipated to occur prior to June board meeting. Additionally, management indicated "BMP #2" tree and brush removal and dredging work was slightly delayed due to wet soil conditions and would proceed as soon as weather and soil conditions allowed. Homeowners with property adjoining "BMP #2" were notified in writing of the work to be performed per prior Board request.

Tanner landscaping—Susan Alis had volunteered to contact Tanner in the April meeting relative to coordinating specific plantings in the island. The board will seek an update from her during the June meeting.

Association Dues—John Vona indicated a statement had been placed on the Pointe website per Board request during the April meeting relative to reminding homeowners that waiver of late fees ends July 1st, 2010.

New Business

Fire in woods—John Vona indicated James City County Fire Department had recently responded to a fire in the line of pine trees behind undeveloped section and that approximately 20 trees had been damaged in the incident. He recognized neighbor Sarah Ritchie's prompt action in calling 911 when she observed the fire and smoke while out on a walk.

Rules and Regulations Committee—John Vona indicated he had received notice that the Rules and Regulations Committee would be meeting on June 1st, 2010 and that the meeting would be posted to the web site and bulletin board.

Broadband issues—Sam McClintock indicated he had concerns relative to the coaxial cable installed in Pointe homes. He indicated he would produce an item of interest for potential placement on the Pointe website.

The Board moved into Executive Session at 8:05pm.. The Board moved out of Executive Session and the meeting was adjourned at 8:25pm. The next Board meeting is scheduled for 7:00 pm, Wednesday, June 16, 2010.

Respectfully Submitted,

John Vona, President, Pointe at Jamestown Board of Directors

June 16, 2010