

THE POINTE AT JAMESTOWN
April 20, 2011
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 April 20, 2011, at 7:00 p.m., at the Williamsburg Community Services Building, Ramon Rodriguez, Curt Burton, Susan Alis, Hope Hunt, Valerie Tiffany, and Randy Kline , Association Manager being present. The minutes of the March meeting were read and approved as written. Ramon Rodriguez, Association President, called the meeting to order at 7:08 p.m.

The meeting was begun with an open forum for homeowners to voice concerns. No homeowners were present. There was an Open Forum for the discussion of the 54 home sites that are to be built by VEI Homes (formerly Virginia Enterprises). Kathleen Hazelwood was present as their representative to answer any questions. They have already started building several homes and there is currently no finish date set. Ramon Rodriguez proposed 20 questions that Ms. Hazelwood will take back to her office and hopefully find the answers to prior to our June meeting. There was discussion on the soccer field and other amenities that have been proposed to the community as well as her presentation to the board of the numerous housing packages that will be available to prospective homebuyers.

Treasurer's report was given and approved as written. According to the report it shows that we are currently \$2,000 dollars over budget for maintenance of one of the BMP's. Tanner has been paid through April 30th, 2011, when their current landscaping contract will expire and Proactive's will begin. There are 16 homeowners that have not paid their quarterly HOA dues, Randy Kline will follow up on this.

New Business: Curt Burton presented information on Crime Watch/Neighborhood Watch. He will try to find out more information to present at next meeting. It requires major buy in by the community.

General meeting adjourned at 8:15pm. Move to Executive Session at 8:15pm. Executive Session adjourned at 8:30pm.

Respectfully Submitted,
Susan Alis
Recording Secretary
The Pointe Homes Association, Inc.
April 20, 2011