

THE POINTE AT JAMESTOWN
July 21, 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 July 21, 2010, at 7:00 p.m., at the Williamsburg Community Services Building, John Vona, Ramon Rodriguez, Susan Alis, Sam McClintock, and Bill van Elburg, Association Manager being present. Curt Burton, President Rules and Regulations Committee were also present. The minutes of June meeting were read and approved as written. John Vona, 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. Discussion was held concerning the Rules and Regulations Committee desire to post meeting minutes on the website and on a possible community newsletter. There was also discussion regarding the expense of mailing a newsletter versus putting it on the website as a PDF to individual email accounts. How do we get everyone's email address? Discussion about a postcard notice for homeowners to return with email addresses.

Treasurer's report was given and approved as written. BMP charges have not yet been paid. This will happen on the next billing cycle and will show on those financial reports.

Bill van Elburg, Association Manager, reported that James City County will re-inspect BMP #2. The rip-rap needs to be lowered at the inlet by 18", and it will need to be completed in 1-2 years, and should be done with dredging. At that time some stumps will need to be cleared. At this time BMP #1 is completed and inspected. There were several emails that were received over the course of several weeks regarding equipment that was left out and landscape trash. Mr. van Elburg will investigate. James City County will be paving the bike path, FYI on possible trucks in and out of the neighborhood. It was discussed to involve James City County on a traffic study on Sir Thomas Way to make recommendations for the possible reduction of speed and/or

fines for speeding. Discussion about speed bumps. It was also brought up regarding night time activities in the park. James City County Police and Park Rangers have been called on numerous occasions, and reports have been filed. Questions were raised regarding who the people are, whether they are from our community or from outside the community. There are “No Trespassing” signs posted, facing out from our side of the community. It was recommended that several more signs be placed. The recommendation was made for further discussion at the August 16, 2010 meeting.

Old Business: Playground repair is to be completed in the amount of \$1,800, and the removal of the pea gravel will happen as well. This was approved by all board members.

New Business: Discussion regarding a Fall Yard Sale, Susan Alis will organize.

General meeting adjourned at 7:31 p.m.

Respectfully Submitted,
Susan Alis
Recording Secretary
The Pointe Homes Association, Inc.
July 21, 2010