Minutes

Woodbridge Property Owners Association, Inc. November 17, 2014

<u>Present:</u> Burt Costner; Jason Drum; Dee Hunt; Robert Lutz; Jacquie Rochford; Stephanie Stearns;;

Absent: Roy Dyer; Clenon Tackett; Elaine Taylor; Jeff Wright

Call to Order

The meeting was called to order by Jason Drum, Vice President, at 6:06 PM. Burt Costner made a motion to approve the October 6, 2014 Meeting Minutes, which was properly seconded by Jacquie Rochford and unanimously approved by the Board.

Treasurer/ Financial Reports: Nancy Quinn

- Mowing has been paid and completed for the year.
- Working on collecting some outstanding accounts. Nancy will have our attorney send letters and add attorney's fees to outstanding amount.
- Per Clenon Tackett's request at the last meeting, a line item has been added to financial reports showing when CD will roll over

There was a motion by Robert Lutz to approve the treasurer report and it was properly seconded by Dee Hunt.

Committee Reports:

Environmental: Jacquie Rochford

- 103 Preston Trail Their fencing request was approved by the Environmental Committee.
- 108 Pebble Beach As discussed at our last meeting, there was a disabled trailer on blocks is being stored on the property. A letter was sent and the trailer has been moved.
- 106 Pebble Beach A complaint was made about pipes in the yard that keeps run-off from the
 golf course. Per the owner, the pipes were approved by the Department of Environmental and
 Natural Resources. The bricks do need to be removed from the property and the owner will
 comply.
- 109 Pebble Beach A complaint was made regarding bald spots in the lawn, weeds in the backyard, and holes in the front yard. Their mower had been broken but is now fixed and the lawn has been mowed. This complaint will be closed.
- 102 Pebble Beach There is a cement block near the pipe at the culvert that is eroding. The EC will ask the homeowner to contact the DOT as that is not an HOA issue.
- 141 Candlewood The owner has planted trees that a neighbor complained is blocking their view. HOA has found no rules have been broken.

Maintenance:

• All lots have been mowed.

Hospitality: Stephanie Stearns

• The newsletter will announce the date and location of the Christmas party as 12/21.

New Business:

- The next Red Cross blood drive is tentatively scheduled for 3/26/15. Location will be determined.
- We discussed the need for additional representation on the Hospitality committee.

Old Business:

- Restriction committee they plan to meet later this year. Clenon will oversee the committee and anticipates that it will take 6 weeks to amend the restrictions.
- Storage unit- Nancy and Jacquie will take an inventory of the storage unit and remove the items. After determining what needs to be kept and what can be discarded, items will be stored at Jacquie's house to save money. This will occur once the storage unit bill comes due.

Meeting adjourned at 7:18 PM.

The next meeting will take place on December 15, 2014.