

Minutes
Woodbridge Property Owners Association, Inc.
December 15, 2014

Present: Burt Costner; Jason Drum; Roy Dyer; Robert Lutz; Jacquie Rochford; Stephanie Stearns; Elaine Taylor; Jeff Wright

Absent: Dee Hunt; Clenon Tackett

Guest: Doug Sharp

Prior to the start of the meeting, the Board heard from resident Doug Sharp. Doug suggested that the Board hold a meeting in early January to discuss the golf course. Suggestions from Doug included having volunteers help keep the course in shape. He does not feel the homeowners should become financially involved. He thinks it's important for the Board to keep the residents informed.

Call to Order

The meeting was called to order by Jason Drum, Vice President, at 6:41 PM. Robert Lutz made a motion to approve the November 17, 2014 Meeting Minutes, which was properly seconded by Jacquie Rochford and unanimously approved by the Board.

Treasurer/ Financial Reports: Nancy Quinn

- Additional collection letters have been sent out. Some progress was made on the outstanding debt since the last meeting.
- Nancy will follow up with our attorney regarding the title search relating to the golf course properties.
- Invoices for dues will be sent at the end of the month and will include a form for residents to update their information. They'll also be able to choose to receive future bills via mail or email.

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

Committee Reports:

Environmental: Jacquie Rochford

- 111 Pinelake – The homeowner wanted to make Jacquie aware that the grass clippings found behind her house as referenced in the newsletter were not put there by her.
- 111 Oakwood – There was a request to install a wheelchair ramp which was approved.

Maintenance: Jeff Wright

- Some more research was done into installing street lights. The City of Shelby will provide gas to light them, but they do not provide the lights. Duke Power will provide the lamps and poles and there is a cost of \$30 per light per month.
- Nancy mentioned the possibility of needing a new contract for mowing if the golf course does not wish to provide that service anymore. We'll follow up on this in January.

Hospitality:

- The Lawnmower parade will take place on 12/21.
- The yard award winners will be determined on 12/17.

New Business:

- We discussed the need for additional representation on the Hospitality committee.
- We will work on putting together a new Nominating Committee by the January meeting. Nancy will talk to George Hays about helping with this. The nominating committee will need to find 3 replacement Board members.
- The Board meeting schedule will revert back to meeting on the first Monday of each month effective in January.
- Per Doug Sharp's request, a meeting for all homeowners will take place on 1/5 prior to the monthly Board Meeting. A notice of said meeting will be included in the invoice for dues that will be sent out at the end of December.

Old Business:

Meeting adjourned at 7:41 PM.

The next meeting will take place on January 5, 2015.