

WOODBIDGE PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

FEBRUARY 3, 2014

Call to Order: VP, Clenon Thackett @ 6:10 pm

Attendees: Nancy Quinn, Clenon Tackett, Susan Fanter, Jason Drum, Elaine Taylor, Dee Hunt

Minutes from January 8, 2014 meeting were approved.

Treasure/Finance Report: Nancy Quinn

Good Response of Questionnaires returned with invoices. Information also to be entered in Go-Daddy for Newsletter distribution.

Jeff did not get paid for March 2013 as he began in April. Instead of giving providing an invoice for mailing out 2014 dues letters, he is requesting payment of \$333.00 for last March since \$4000.00 was budgeted for bookkeeping.

Engagement Letter from Jeffrey Weathers Integrity Bookkeeping Services was received.

President, Lori Smith and Treasurer, Nancy Quinn will sign and return the letter.

The 2014-2015 budget will be completed for review at the next Board meeting.

Read email from Sara Little, CPA referencing fixed assets.

Environmental Report: Nancy Quinn for Jacquie Rochford

The Board approved a Sun Room request for Robert/Deborah Sayer, 144 Dunes Drive.

137/139 Candlewood....Complaint received 2/1/14 regarding possible dog run/fencing from Douglas Shytles.

Chad & Brook Duncan.....residence getting complaints regarding "unslightly mess" (Pine Lake and Quail Hollow)

It appears the house is being "worked on"..... Jacquie will send a letter alerting residents.

Maintenance Report: Jason Drum

There was discussion related to lot(s) mowing. Woodbridge Golf Links

wants to go over mowing list and contract letter to be signed as the original

quoted to them was 27 and we are showing 44. Should be closer to 27 around the course.

Hospitality Report: Susan Fanter

Discussion related to the Annual Board Meeting refreshments....the decision was made to serve coffee and water-no food.

March 13, 2014 Blood Drive....Blood Drive flyers will be provided by the American Red Cross.

Woodbridge Golf Links will be providing one round of golf for each donor and sponsor

And a drawing for a six month membership at the course.

The board previously agreed via email to pay for the \$6.00 per person golf cart fee to help the course out financially.

March 15, 2014.....Chili Dinner, 5:30 pm.

110 Pine Lake.....residents have not moved in yet.

Newsletter to go out in Mid-February.

Old Business:

The Nominating Committee submitted the following candidates for Board of Directors positions:

Bert Costner, Roy Dryer, Robert Lutz, Jeff Wright (4th will complete Stella's term)

Discussion related to CD Roll Over into current rate of CD....decision to leave where it is.

No New Business:

Meeting Adjourned at 7:08 pm