

WOODBIDGE PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

MARCH 3, 2014

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Call to Order: 6:02 pm by President Lori Smith

Attendees: Nancy Quinn, Lori Smith, Clenon Tackett, Susan Fanter, Jacquie Rochford, Jason Drum,  
Elaine Taylor, Dee Hunt

Minutes from February 3, 2014 were approved with the following correction:

Add statement that the Board agreed via email to pay the \$6.00 golf cart fee for each round of golf given away at the blood drive in March 2014.

Maintenance Report: Nancy Quinn

Jarrett Blanton notified Nancy that he wishes to increase entrance fee maintenance from \$370.00 to \$425.00. Increase was approved by Board members. New Board members might want to get new bids.

Bill Miller, Woodbridge Golf Course has agreed to new mowing contract....\$1000/month, \$22/lot.

Treasure/Finance Report: Nancy Quinn

Total of \$3090 owed, McMurray and Moss have paid since original notification. Vickers will pay as soon as possible.

Nancy distributed and discussed the proposed Woodbridge Property Owners Association Budget item by item. She will share this information with the property owners at the annual meeting on March 10, 2014. During that meeting, the budget will be presented for approval. Four Proxies were returned.....one via email and 3 were mailed.

The \$2400 Administration Fee was discussed and all Board members approved Nancy as the administrator of the responsibilities and payment according to the amount stated in the budget.

Environmental Report: Jacquie Rochford

110 Starmount.....patio cover approved; 110 Murfield .....fence was approved for pool.

137, 139 Candlewood.....dog fence/ dog run on property.....could not find evidence of complaint.

106 Pine Lake.....complaints continue related discarded items and trash, commercial machines/equipment/materials on property, vehicles parking on grassed areas. The owners, Chad and Brooke Duncan will be sent a letter expressing concerns and reference to policies related to the complaints.

111 Cypress Point.....complaint about shed on property. The restrictions state any structures need Board approval. All new residents when receiving welcome flowers should receive a copy of the restrictions and bylaws.

Hospitality Report: Susan Fanter

Welcomes were extended to residents at 142 Quail Hollow and 110 Pine Lake.

The flyers for the Blood Drive will be provided by the American Red Cross. Local publications were notified about the Blood Drive and will announce in their publications. Six residents have volunteered to bake cakes for the event.

Water has been purchased for the Annual Meeting and coffee will be purchased the day of the meeting.

Susan regretted that she will be unable to assist with the Chili Dinner on March 15.

New Business:

Annual Meeting on March 10, 2014. It was noted that residents who have not paid dues are not allowed to participate. Forty members must be present for a quorum. Important to keep head count of attendees.

The agenda for the Annual Meeting was discussed.....especially related to the Board members responsibilities.

Meeting Adjourned: 7:33 pm