

**Minutes**  
**Woodbridge Property Owners Association, Inc.**  
**January 5, 2015**

**Present:** Burt Costner; Jason Drum; Roy Dyer; Jacquie Rochford; Stephanie Stearns; Clenon Tackett; Jeff Wright

**Absent:** Dee Hunt; Robert Lutz; Elaine Taylor

Prior to the start of the meeting, the Board held a meeting for the residents to attend to discuss the golf course. Clenon provided a summary of what was posted in the newsletter. Doug Sharp will head up a committee. The committee will look at contacting the CGA to evaluate the course. The committee will provide the board with a budget.

**Call to Order**

The meeting was called to order by Clenon Tackett, President, at 7:10 PM. Jason Drum made a motion to approve the December 15, 2014 Meeting Minutes, which was properly seconded by Jacquie Rochford and unanimously approved by the Board.

**Treasurer/ Financial Reports:** Nancy Quinn

- All invoices for dues were sent out at the end of December.
- Nancy will have next year's budget ready to review at the next board meeting.

There was a motion by Jason Drum to approve the treasurer report and it was properly seconded by Bert Costner.

**Committee Reports:**

Environmental: Jacquie Rochford

- 103 Lakewood – The tenants at 101 Lakewood damaged the AT&T box at 103 Lakewood when they were moving out. This is not a board issue, but the box has since been repaired.

Maintenance: Jeff Wright

Hospitality:

- The Lawnmower parade was a success due to a good turnout. The hot air balloon proved to be popular and we will ask them back for next year.
- Since Jacquie will be rolling off the board, she has volunteered to head up the Hospitality Committee.

**New Business:**

- Quotes will be requested for a new vendor to mow the vacant lots.
- The Board will approve a budget of up to \$300 for the golf course committee. A motion was made by Stephanie Stearns, seconded by Roy Dyer and unanimously approved.

**Old Business:**

- George Hays has put together a nominating committee. Nancy will ask him to provide the board with the 3 nominees prior to the February board meeting.
- The Red Cross blood drive will take place on 3/26. Location to be determined.
- Repaving the streets of Woodbridge will be reevaluated by the County in the spring. We will review at a later date.

Meeting adjourned at 8:14 PM.

The next meeting will take place on February 2, 2015.