

Minutes
Woodbridge Property Owners Association, Inc.
October 5, 2015

Present: Bert Costner; Alba Guy; Robert Lutz; Stephanie Stearns; Steve Verdin; Jeff Wright

Absent: Jason Drum; Roy Dyer; Jay Powers

Call to Order

The meeting was called to order by Robert Lutz, President, at 6:05 PM. Jeff Wright made a motion to approve the September 14, 2015 Meeting Minutes, which was properly seconded by Steve Verdin and unanimously approved by the Board.

Treasurer/ Financial Reports:

- Reports were reviewed.

Committee Reports:

Environmental – Bert Costner:

- An anonymous letter was sent to Bert regarding a residence with landscaping trucks coming and going periodically throughout the day. Upon Board review, it was determined there was not enough information provided to take any action.

Maintenance:

- Nothing new to discuss. The Maintenance Committee will continue to follow up on cost of installing street lights.

Hospitality:

- The Board received notice from some residents willing to assist with hospitality. Alba will follow up with them regarding upcoming events.

New Business:

- a. The Board reviewed terms for all Board members. Since five members came on at the same time due to resignations, two of the members will roll off after two-years instead of three to complete the terms of those who resigned. This will allow the Board to maintain the number and tenure as defined by Article V, Section 2 of the Bylaws.

Meeting adjourned at 7:02 PM.

The next meeting will take place on November 2nd.