

**Minutes**  
**Woodbridge Property Owners Association, Inc.**  
**December 7, 2015**

**Board Members Present:** Bert Costner; Roy Dyer; Alba Guy; Robert Lutz; Stephanie Stearns; Steve Verdin; Jeff Wright

**Board Members Absent:** Jason Drum; Jay Powers

**Also in Attendance:** Nancy Quinn; Hospitality Committee

**Call to Order**

The meeting was called to order by Robert Lutz, President, at 6:04 PM. Bert Costner made a motion to approve the November 2, 2015 Meeting Minutes, which was properly seconded by Alba Guy and unanimously approved by the Board.

Residents Doreen and Debra were in attendance to represent the Hospitality Committee. They will be assisting Alba Guy to plan events for the upcoming year. They will also be reinstating the Seasonal Yard Award starting this month. Suggestions for next year include chili cook-off, Summer splash, Ladies monthly lunches and Men's monthly breakfasts. They will be meeting on 12/8 to confirm a calendar of events which will be provided to all residents. The Board will review at the next meeting and discuss a budget.

**Treasurer/ Financial Reports:**

- Reports were reviewed.

**Committee Reports:**

Environmental – Bert Costner:

- Nothing new to report.

Maintenance – Steve Verdin:

- The entrance sign light at Woodbridge North has been repaired.

Hospitality:

- The Lawnmower parade is scheduled for 12/20 and will end at resident Jacquie Rochford's house. Nancy will follow up with the hot air balloon vendor to provide a certificate of insurance. Alba is doing a great job getting a committee together and planning future events.

**Unfinished Business:**

- Nothing to discuss

**New Business:**

- Golf course – nothing new to report other than it has been mowed and there appears to be some clean-up work taking place.
- Website – Dale is no longer interested in maintaining the website. Jeff Wright will work with Dale to take it over.
- Nominating committee – The nominating committee will consist of Bert Costner, Alba Guy, Jeff Wright, Roy Dyer and the board will find one additional resident.

Meeting adjourned at 6:55 PM.

The next meeting will take place on January 4<sup>th</sup>.