

Minutes
Woodbridge Property Owners Association, Inc.
February 2, 2015

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

Absent: Dee Hunt; Elaine Taylor

Call to Order

The meeting was called to order by Clenon Tackett, President, at 6:05 PM. Jeff Wright made a motion to approve the January 5, 2015 Meeting Minutes, which was properly seconded by Jacquie Rochford and unanimously approved by the Board.

Treasurer/ Financial Reports: Nancy Quinn

- The A/R aging report was reviewed
- The PayPal income on the P&L statement was discussed. Nancy will get clarification about the account before the next meeting.
- Nancy will have next year's budget ready to review at the next board meeting.

There was a motion by Robert Lutz to approve the treasurer report and it was properly seconded by Jeff Wright.

Committee Reports:

Environmental: Jacquie Rochford

- A resident suggested that John should receive a raise for the good work he does picking up the trash. The board discussed and unanimously agreed to offer John \$50 more per month.
- 106 Candlewood – The fence request is still ongoing as owners are still deciding on what type of fence they want. Jacquie will work with the resident.
- A house on Three Oaks Drive submitted a note with their HOA dues requesting that some of the funds go towards gravel for their road. The Board will advise them to contact DOT.
- Roy Dyer submitted a request to extend his garage door out two feet. The Environmental Committee approved the request.

Maintenance: Jeff Wright

- Jeff has a back- up vendor for bush hogging in case one is needed.

Hospitality: Jacquie Rochford

- The blood drive is scheduled for 3/26. Location and details will be determined.

New Business:

- The annual meeting will take place on 3/9.
- The nominating committee is scheduled to meet on 2/3 and will provide names for potential new board members prior to our next meeting.
- Nancy will arrange to have an audit committee review the books prior to our next meeting.

Old Business:

- Clenon provided a summary of the meeting the golf course committee had with two realtors representing the golf course owner.

Meeting adjourned at 7:14 PM.

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