

Minutes – Annual Meeting
Woodbridge Property Owners Association, Inc.
March 9, 2015

Board Members Present: Jason Drum; Robert Lutz; Jacquie Rochford; Stephanie Stearns; Clenon Tackett; Elaine Taylor; Jeff Wright

Call to Order

The meeting was called to order by Clenon Tackett, President, at 7:10 PM after it was confirmed that we had at least 40 members present for a quorum. Linda Ford made a motion to approve the Annual Minutes from 2014, which was properly seconded by David Estridge and unanimously approved.

Treasurer/ Financial Reports:

Copies were provided to all attendees. There was a motion by Dale Kendrick to approve the treasurer report and it was properly seconded by Linda Wollak.

Copies of the proposed new budget were provided to all attendees. There was a question regarding bush hogging income and an explanation that this is what is collected for bush hogging the vacant lots was given. A question was posed regarding the fees for Adopt-a-Highway. There was a motion by Guy Smith to approve the budget and it was properly seconded by Pierre Hemwood.

Audit Committee Report:

John Rooney provided a brief statement of the findings of the Audit Committee. The Committee felt all reports and minutes provided for the year were excellent.

Environmental Committee Report:

Jacquie Rochford provided a summary of all approved requests for the year as well as all complaints received. A question was posed about a leash law in Woodbridge with the concern being dogs running loose through yards. While there is not currently a leash law, it could be added in the future.

Maintenance Committee Report:

Jason Drum provided a summary of maintenance activities including trash pickup and mowing. A question was posed about what HOA is responsible for and it was explained that maintenance includes lighting and entryways.

Hospitality Committee Report:

Jacquie Rochford provided a summary of all hospitality activities including the blood drive, lawnmower parade, seasonal yard awards, community yard sale, summer splash party, and welcoming of new owners. A request was made for volunteers to assist with this committee and Linda Ford and Laurel Powers offered to assist. Doug Sharp stated that he'd like to see the Chili Dinner continue.

Old Business:

There was no old business to discuss.

New Business:

Clenon Tackett reminded residents that speeding throughout Woodbridge continues to be a concern.

Election of new Board Members:

The Nominating Committee – George Hays; Dora Ley; Doug Sharp; John Rooney; Linda Wollak – nominated the following candidates:

Alba Guy – Resident of Woodbridge South since 2013. Alba is a Personal Banker for Fifth Third Bank.

Jay Powers – Resident of Woodbridge East since 2013. Jay is a Human Resource Professional at Eaton's Kings Mountain truck transmission plant.

Steve Verdin – Resident of Woodbridge North since August 2014. Steve is employed by PPG Shelby.

John Rooney made a motion to approve the new Board members, which was properly seconded by David Estridge and unanimously approved.

Remaining Board members are:

Two-year term: Bert Costner; Roy Dyer; Robert Lutz; Stephanie Stearns; Jeff Wright

One-year term: Jason Drum

Meeting adjourned at 7:41 PM.

Following the meeting, Doug Sharp, Doug Schytles, and Bob Hagar gave an update on the golf course on behalf of the Golf Course Committee.