

Minutes
Woodbridge Property Owners Association, Inc.
April 13, 2015

Present: Jason Drum; Roy Dyer; Robert Lutz; Stephanie Stearns; Steve Verdin

Absent: Bert Costner; Alba Guy; Jay Powers; Jeff Wright

Call to Order

The meeting was called to order by Jason Drum, Vice President, at 6:05 PM. The Golf Course Committee met with the board to request another community meeting to provide an update on the golf course.

Robert Lutz made a motion to approve the March 2, 2015 Meeting Minutes, which was properly seconded by Roy Dyer and unanimously approved by the Board.

The election of new officers was discussed. Selections were made as follows:

- President – Robert Lutz
- Vice President – Jason Drum retains this role
- Secretary – Stephanie Stearns retains this role
- Hospitality Committee – Jacquie Rochford (no longer a board member); Alba Guy
- Environmental Committee – Bert Costner; Roy Dyer
- Maintenance Committee – Jeff Wright; Steve Verdin

Treasurer/ Financial Reports: Nancy Quinn

- There was discussion about what to do about outstanding payments due for dues and mowing. Our attorney sent a letter to one homeowner with outstanding payments. Nancy has requested a copy. Once the letter is obtained, the Board will review to determine the next course of action.

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

Committee Reports:

Environmental:

- Bob Hager submitted a request for a fence. Drawings and fence selections were provided. The request was approved by Roy Dyer of the Environmental committee and approved by the Board.

Maintenance:

- Nothing new to report.

Hospitality:

- The blood drive was cancelled by the Red Cross at the last minute.

New Business:

- The board discussed the Golf Course Committee's request for a community meeting. Nancy will communicate with the committee to have them provide her with an email informing the community about the meeting and it will be held at the golf course.

Old Business:

- Nancy provided the board with an update on mowing. The golf course provided Nancy with a quote to continue mowing the 44 lots, but the price increased from \$1000 to \$2000. Discussions will continue and Steve Verdin will also provide Nancy with a quote from an alternate vendor. The costs are not incurred by the HOA but passed on to the owners whose lots are being serviced.

Meeting adjourned at 7:14 PM.

The next meeting will take place on May 4, 2015.