

**Minutes**  
**Woodbridge Property Owners Association, Inc.**  
**May 5, 2015**

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

**Absent:** Roy Dyer; Jay Powers

**Call to Order**

The meeting was called to order by Robert Lutz, President, at 6:02 PM. Robert reminded the Board to let us know prior to the meeting if they can't attend as we need a quorum present.

Steve Verdin made a motion to approve the April 13, 2015 Meeting Minutes, which was properly seconded by Stephanie Stearns and unanimously approved by the Board.

**Treasurer/ Financial Reports:** Nancy Quinn

- There was discussion about the letter sent to the Roberts' by Attorney Schweppe regarding outstanding dues. Nancy will discuss options with our attorney.
- Nancy alerted the board to some issues with Bank of Ozarks issuing duplicate checks but feels the problem has since been resolved.

There was a motion by Bert Costner to approve the treasurer report and it was properly seconded by Jason Drum.

**Committee Reports:**

Environmental – Bert Costner:

- Nothing to report.

Maintenance – Jeff Wright:

- Nothing new to report. Nancy asked Jeff if the DOT could fix the area on Dunes Drive where there is standing water. Jeff will check.

Hospitality – Alba Guy:

- Nothing to report. We discussed the summer party but no decision was made.

**New Business:**

- a. Possible new committees – Robert presented the idea of adding social media to the hospitality committee. He'd like to see the website updated and kept current and have more postings on the Woodbridge Facebook page. Nancy will check with Dale Kendrick, owner of the website, to see if we can take it over. Alba volunteered to maintain the website. Stephanie will post updates to the Facebook page. Future newsletters will provide information about the updates.
- b. Bylaws/ Restrictions – Robert discussed possibly updating the bylaws and restrictions. The Board will review other community restrictions and will continue to discuss in the future.

**Old Business:**

- a. Bush hogging contract – The Board received bids from other vendors. It was decided that we would continue to contract with the golf course to maintain good relations as long as they can do it for \$1050-\$1200 per cut. Prices for homeowners will remain the same as 2014. Instead of sending invoices out for each cut, only one invoice will be sent.

Meeting adjourned at 6:58 PM.

The next meeting will take place on June 1, 2015.