

**Minutes**  
**Woodbridge Property Owners Association, Inc.**  
**August 3, 2015**

**Present:** Jason Drum; Roy Dyer; Alba Guy; Stephanie Stearns; Steve Verdin; Jeff Wright

**Absent:** Bert Costner; Robert Lutz; Jay Powers

**Call to Order**

The meeting was called to order by Jason Drum, Vice President, at 6:05 PM. Roy Dyer made a motion to approve the July 6, 2015 Meeting Minutes, which was properly seconded by Steve Verdin and unanimously approved by the Board.

**Treasurer/ Financial Reports:** Nancy Quinn

- Signature cards – Nancy answered the question from last month about who has authorization. The bookkeeper and an old board member are currently listed.
- Robert had requested last month that the CD be transferred to the money market account. Nancy discussed with the accountant and will get more information on how to proceed. The CD matures in January so may wait until then to move it.
- Nancy informed the board of a property that was purchased from the bank by a credit union that plans to rent the house out. Dues were in arrears for this property and the bank has only paid from the time they acquired it leaving an outstanding balance.

**Committee Reports:**

Environmental – Roy Dyer:

- 114 Lakewood – a request was submitted to the Environmental Committee to replace the current deck. The new deck will be in the same footprint as the current one and is just replacing the current one which was shoddily built. The request was approved.
- It was discussed if letters were sent to owners discussing violations at the last meeting. Bert was not present to respond.

Maintenance:

- Jeff reported he is still waiting for additional information regarding fire hydrants.

Hospitality:

- Nancy discussed having another community yard sale. The date of 9/19 was agreed upon and Nancy will communicate via newsletter to get responses on participation. Stephanie will send Nancy information from last years' sale.

**New Business:**

- a. Doug Sharp requested that the Board organize an event. It was decided that we would host Summer Splash again this year. The event will take place on Sunday, 8/30, at 3:00 PM. Nancy confirmed date with George Hays. Alba will arrange food for the event with assistance from Stephanie. It was decided that subs would be served again this year but door prizes would be eliminated. Nancy will communicate via newsletter and ask those who plan to attend to bring appetizers or dessert.

Meeting adjourned at 7:05 PM.

The next meeting will take place on September 14, 2015 due to Labor Day holiday.