

Minutes
Woodbridge Property Owners Association, Inc.
January 5, 2016

Board Members Present: Bert Costner; Jason Drum; Roy Dyer; Alba Guy; Robert Lutz; Stephanie Stearns; Steve Verdin; Jeff Wright

Board Members Absent: Jay Powers

Also in Attendance: Nancy Quinn; Bob Hager

Call to Order

The meeting was called to order by Robert Lutz, President, at 6:02 PM. Resident in attendance wanted to discuss the Facebook page for Woodbridge, specifically, the postings about the break-in's in the community. They are of the opinion that the postings should be removed once they are no longer pertinent as they could scare off potential home buyers. The Board is in agreement and needs to find out who is the administrator of this page and who has access to post to it. There was also a discussion about the page not being easy to find.

Jeff Wright made a motion to approve the December 7, 2015 Meeting Minutes, which was properly seconded by Bert Costner and unanimously approved by the Board.

Hospitality Committee:

- Alba met with the committee and they came up with a calendar of events for 2016. The calendar will be sent to the community via email blast. RSVP's for events can be sent to Secretary.WBA@gmail.com. Alba has communicated all dates to George Hays for the purpose of renting the clubhouse. Alba made a motion to approve the dates which was properly seconded by Jason Drum and unanimously approved by the Board.

Treasurer/ Financial Reports:

- Reports were reviewed and discussed. There was a question about the balance in the PayPal account. Nancy will check with our bookkeeper to make sure the money is transferred into our checking account by March 1st.

Committee Reports:

Environmental – Bert Costner:

- 106 Harbourtown Drive – the homeowner submitted a request for a fence. Bert provided the board with pictures and drawings. The Environmental Committee approved the request and it was unanimously approved by the Board.

Maintenance – Steve Verdin:

- Nothing new to report. Robert is still calling Duke Energy about adding street lights to the community and will continue to follow up.

Hospitality:

- Previously discussed.

Unfinished Business:

- Jason Drum is working on putting together the Audit committee.
- Bert Costner is working on putting together the Nominating committee. Buddy Tillman will be in charge of the committee to nominate three new members.

New Business:

- Website – Since Dale is no longer interested in maintaining the website, Jeff Wright volunteered to take on those responsibilities and get necessary information from Dale. Bert proposed an alternate solution which would outsource the website to a vendor. Bert will get more information to provide the Board at the February meeting where a decision will be made. Presently, financials have not been added to the website since 2012 and there are several meeting minutes missing.
- A discussion was held about current Board Member, Jay Powers being unable to attend any Board meetings since he was elected in March of 2015. A motion was made and seconded to end Jay Powers term due to his unavailability. Mr. Powers will still be eligible to become a Board member at a later date. The Board will ask the nominating committee to nominate three people to be presented at the Annual Meeting to be elected to the Board. Two members will serve a 3-year term and one member will serve the remaining 2-year term of Jay Powers.

Meeting adjourned at 7:12 PM.

The next meeting will take place on February 1st.