

Minutes

Woodbridge Property Owners Association, Inc.

December 5th 2016, 6:00 PM

Board Members Present: Bert Costner; Robert Lutz; Lance Norville; Stephanie Stearns; Jeff Wright

Board Members Absent: Alba Guy; Dusty Haynes

Also Present: Bob Hager

Call to Order

The meeting was called to order at 6:02 PM. Robert Lutz made a motion to approve the November 7th Minutes which was properly seconded by Lance Norville and unanimously approved by the Board.

Treasurer/ Financial Reports:

All reports were reviewed.

Committee Reports:

- Environmental – A letter will be sent to the residents of 122 Quail Hollow Drive asking them to refrain from parking on the street and in other residents' yards. Stephanie will provide Environmental Committee with a draft of the letter. There was also a discussion and review of the bylaws regarding campers parked in Woodbridge and the ongoing problem of dogs running loose.
- Maintenance – Robert spoke with Willard regarding doing the bush hogging again next year. He plans to continue doing it. Lance is still working on getting an invoice from John Ricker regarding the litter pick up.
- Hospitality –

Old Business: Bob Hager spoke with Benny Bowles regarding the Board's request to ask him to mow the golf course. Benny told Bob he would get the course mowed sometime this month.

New Business:

- Steve Verdin, Board President, has submitted his resignation from the Board effective 11/16/16.
- Stephanie provided a draft of the proxy that will be sent to residents in January regarding the annual meeting.
- Robert will check with John Rooney regarding the Audit Committee.
- Nancy Quinn expressed interest in serving on the Nominating Committee. We will advise George Hays who is in charge of that committee.
- Due to the holiday, our next Board meeting will take place on Monday, January 9th.