

Minutes
Woodbridge Property Owners Association, Inc.
February 29, 2016

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

Board Members Absent: Roy Dyer; Jeff Wright

Call to Order

The meeting was called to order by Robert Lutz, President, at 6:10 PM. Jason Drum made a motion to approve the February 1, 2016 Meeting Minutes, which was properly seconded by Bert Costner and unanimously approved by the Board.

Treasurer/ Financial Reports:

- Reports were reviewed and discussed.

Committee Reports:

Environmental – Bert Costner:

- Bert followed up regarding the brush pile discussed at the previous meeting. It will be removed on March 7th.
- There is a light pole broken at the entrance on Oakwood Drive. Roy Dyer contacted Duke Power to make sure it was safe. The pole is still there.

Maintenance – Steve Verdin:

- Robert is still calling Duke Energy about adding street lights to the community and will continue to follow up.
- The Adopt-a-Highway program has been submitted for renewal.
- Steve repaired a light at the sign in Woodbridge South.
- Steve is working on finding a new lawn service to maintain the entrances since the previous vendor resigned.
- Steve will contact current bush hogging vendor

Hospitality:

- Alba continues to update the new Facebook page. The chili dinner had about 40 attendees. The next event is the Spring Fling on April 30th.

- Secretary will continue to send out email reminders regarding the monthly breakfast and lunch events.

Nominating Committee Update:

- Buddy Tillman, head of the nominating committee has provided two names - Dusty Haynes and Lance Norville.

Audit Committee Update:

- Jason Drum has arranged for John Rooney, Jason Burrows and Clennon Tackett to be on the Audit Committee. They will be reviewing Minutes and Financials on Thursday, 3/3.

Prep for Annual Meeting

- Stephanie will send out an email blast reminder and let residents know that minutes from 2015 annual meeting have been posted to the website.

Review Budget from Last year:

- Budget items were reviewed. All changes will be submitted to Jeff Wright.

New Business:

- Website – Continued discussion on Bert’s proposal to outsource the website to a vendor. The cost will be \$550 per year and has been added to the budget
- We will look to make the new website more interactive

Meeting adjourned at 7:18 PM. The next meeting will be the annual meeting on March 14th. The next Board meeting will take place on April 4th.