

Minutes

Woodbridge Property Owners Association, Inc.

June 6th 2016, 6:00 PM

Board Members Present: Alba Guy; Lance Norville; Stephanie Stearns; Steve Verdin; Jeff Wright

Board Members Absent: Bert Costner; Roy Dyer; Dusty Haynes; Robert Lutz

Call to Order

The meeting was called to order at 6:00 PM. Stephanie Stearns made a motion to approve the May 2, 2016 Meeting Minutes, which was properly seconded by Alba Guy and unanimously approved by the Board.

Treasurer/ Financial Reports:

- Reports were reviewed and discussed. We will further discuss plans for handling overdue fees at the July meeting.

Committee Reports:

- Environmental – no members of the Environmental Committee were present
- Maintenance – John Ricker appears to have provided the litter pickup during March but has not yet sent an invoice for payment. Lance will contact John to request an invoice.
- Hospitality – The Hospitality Committee has discussed the idea of an appreciation breakfast for the local fire department and police. We've decided to do the annual community yard sale in the fall and will confirm a date at the next meeting.

Old Business:

- No updates on the golf course

New Business:

- Bert set up new web based email accounts for board members
- A resident on Dunes Drive had the street light on their street turned off and said I was shining into their window. Duke contacted Steve and said we would not be charged for this light.
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Meeting adjourned at 6:44 PM. Our next meeting scheduled for July 11th, 2016 at 6:00 PM.