

Minutes
Woodbridge Property Owners Association, Inc.
August 1, 2016

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

Board Members Absent: Dusty Haynes

Call to Order

The meeting was called to order at 6:02 PM. Jeff Wright made a motion to approve the June 6, 2016 Meeting Minutes, which was properly seconded by Alba Guy and unanimously approved by the Board.

Treasurer/ Financial Reports:

- Reports were reviewed and discussed. The primary concern was the aging report. Certified letters will be sent to those who have not paid their HOA dues. Stephanie will draft a letter for review by President and Treasurer prior to sending. 127 Muirfield – feels that they are not required to pay HOA dues. Jeff Wright asked for documentation but none has been received yet.

Committee Reports:

- Environmental
 - N. Oakwood has an island in need of maintenance. The request has been sent to Jason.
 - 106 S. Oakwood submitted plans for a 2-car garage addition. Plans were approved by the Environmental Committee.
 - 104 Valleywood had previously submitted plans requesting a privacy fence which was denied. The residents attended the meeting to appeal the decision. There was much discussion since the restrictions are vague. The Board feels it is not in harmony with the neighborhood to allow the privacy fence. Alternative fence materials were proposed. The residents will consider the alternatives.
- Maintenance – Lance will follow up with John Ricker again to request that he sends an invoice for the litter pick up service he provides.
- Hospitality – The Hospitality Committee hosted the Summer Blast in July and had a good turnout. Stephanie will send out email blasts to remind residents of the Ladies’ lunches. A date for the community yard sale has been decided – 9/24. The Board will look for the sign Nancy had made last year to repurpose. Stephanie will place an ad in the Shelby Star and communicate to residents via email.

Old Business:

- Discussed updates on the golf course
- Robert continues to work with Duke Power on getting pricing to install street lights

New Business:

- Resident attended to report problems with the website. There are some minutes that have not been posted. Stephanie will follow up with JD to make sure this gets completed. It was decided that the website woodbridgekm.org would not be renewed. The phone number and donation box on the website will be removed. There was discussion about making the web page more interactive and linking it to the Facebook page.

Meeting adjourned at 7:12 PM. Due to the Labor Day holiday, our next meeting is scheduled for September 12th, 2016 at 6:00 PM.