

**These Minutes will not be approved until the 2018 Annual Meeting.*

Minutes – Annual Meeting
Woodbridge Property Owners Association, Inc.
March 13, 2017

Board Members Present: Alba Guy; Dusty Haynes; Robert Lutz; Lance Norville; Stephanie Stearns; Jeff Wright

Board Members Absent: Bert Costner

Prior to the start of the meeting, Luke & Willie Heafner provided an update regarding the golf course. They recently purchased the Lincoln ton golf course and are considering purchasing Woodbridge golf course. They are currently in a 90-day contract to make a determination and a final decision will be made by the end of March. They thanked the residents for mowing the course and discussed their plans going forward. If the determination is made to purchase the course, they anticipate re-opening in approximately 6 months.

Call to Order and Approval of 2016 Minutes:

The meeting was called to order at 6:51 PM by Robert Lutz, after it was confirmed that we had a quorum. There was a motion to approve the Annual Meeting Minutes from 2016, which was properly seconded and unanimously approved.

Audit Committee Report:

Dennis Cox provided a brief statement of the findings of the Audit Committee. The Committee felt all reports and minutes provided for the year were excellent.

Treasurer/ Financial Reports/ Budget:

Copies of the budget were provided to all attendees. Treasurer, Jeff Wright, mentioned the only increase was a raise for bookkeeper, Jeff Weathers. There were no questions. There was a motion to approve the budget which was properly seconded and unanimously approved.

Committee Reports:

Environmental – Dusty Haynes:

An update of all issues that were addressed over the year was provided including stray cats, island maintenance, boulders on cart path, and illegal parking. During 2016, 3 fences were approved and 1 privacy fence was denied.

Maintenance – Lance Norville:

A light at the entrance of Woodbridge South was recently repaired.

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Hospitality – Alba Guy:

Alba thanked the Hospitality Committee for handling events and welcoming new neighbors. There was a summary of all events that took place during 2016.

Unfinished Business:

None.

New Business:

There was a question regarding trash pick-up. While we had someone doing that job, he has been unresponsive as of light. There will be an effort made to replace that role, possibly with a Boy Scout troop.

a. Election of New Board Members – There was a motion made to approve all new members. The motion was properly seconded and unanimously approved.

1. Dr. Robert Eng – 3 year term
2. Travis Repman – 3 year term
3. Timothy Whitesides – 3 year term
4. Mary (Holly) Thompson – 2 year term
5. Justin Willyoung – 1 year term
6. Doug Sharp – 1 year term

Meeting adjourned at 7:01 PM.