

Minutes

Woodbridge Property Owners Association, Inc.

February 6th 2017, 6:00 PM

Board Members Present: Bert Costner; Alba Guy; Dusty Haynes; Robert Lutz; Stephanie Stearns

Board Members Absent: Lance Norville; Jeff Wright

Call to Order

The meeting was called to order at 6:10 PM. Robert Lutz made a motion to approve the January 9th Minutes which was properly seconded by Dusty Haynes and unanimously approved by the Board.

Treasurer/ Financial Reports:

All reports were reviewed.

- Jeff Wright received an inquiry about a resident interested in possibly donating a lot to the HOA. More information will be forthcoming.
- Jeff received a question from a resident about having to pay dues on a lot that hasn't perked. Based on the restrictions, these dues still need to be paid.
- The bank CD is up for renewal and will be renewed for two additional years.

Committee Reports:

- Environmental – A resident is interested in working with the neighborhood to have restrictions revised to allow sheds. We've advised them to bring their suggestion to the annual meeting.
- Maintenance – Lance reported he has called to get some lights repaired. The bush hogging contract was discussed and will be followed up on later in the year.
- Hospitality – Nothing to report.

Old Business: The website continues to be a problem trying to access Minutes. All Minutes have been provided and Bert will follow up with JD at Shelby Networks.

New Business: The Annual meeting is scheduled for March 13th. Stephanie provided drafts of the agenda and proxies. Proxies will be sent out via email and mail for residents without email. All will go out this week. The balance sheet and budget will be requested from our bookkeeper and copies will be made prior to the annual meeting.

Meeting adjourned at 6:58 PM.

The next meeting is scheduled for March 13th.