Minutes of the Monthly Meeting of the Woodbridge Home Owners Association January 15, 2018

6:00 PM

Location of Meeting: Woodbridge Swim Club House New Campus Creek Church Drive Kings Mountain, North Carolina 28086

Present at Meeting: Lance Norville, Brad Taylor, Alba Guy, Tim Whitesides, Dusty Haynes, Travis Repman, Justin Willyoung, Holly Thompson

Absent Board Member Marcia Hord

Home owners present at meeting: Debbie Greene, Bob Hager.

The regular meeting of the Woodbridge Home Owners Association of Woodbridge HOA was called to Order at 6: 30 PM on January 15, 2018 at Woodbridge Swim Club House by Dusty Haynes, Welcomed Homeowners,

Minutes of December board Meeting Approved by all Board Members Present:

Consideration of Old Business

1. Maintenance of Islands & Entrances Lance Norville

All the islands and entrances have been completed at this time and a bill was presented at this time for \$19,577.00 for the completion of this work. R& L will also be maintaining the islands and entrances as needed in the future. We will no longer be paying the previous landscaper \$350.00 per month for maintenance.

The problem with the lighting has been repaired with the exception of the East entrance. This has been put on the electricians schedule and will be taken care of ASAP

> 2. Environmental: Brad Taylor and Tim Whitesides

Complaint about a property not being taken care of according to By-laws, Tim Whitesides will be in touch with property owner to get this taken care of immediately...

3 Financial:

Alba Guy:

Presented with landscaping bill, and will turn in to bookkeeper to be paid. Nothing more outstanding, than some property owners still behind on mowing fees.

4 Hospitality:

Marcia Hord

Marcia was absent from meeting due to illness. Discussion about A February Chili / Soup Dinner, anyone interested in participating is ask to contact Holly Thompson @ 4barrell@carolina.rr.com. We do need volunteers to get this going again. The proposed date for this would be Saturday, February 24, 2018 from 4:00 to 6:00pm.

• Consideration of Open Issues:

Discussion once again about detached Storage buildings. We contributed suggestions as to how best accomplish this task.

Recommendations were made as to size, type of materials, placement, and view obstruction. We also discussed sending out a letter to all homeowners, along with a proxy to see if this was something we wanted to proceed with. Since we made no motion to actually send out a letter at this time, we have decided to table the discussion of storage building at this time and concentrate on trying to get this property sold and on solid footing before we bring anything new to the table. When and if we decide to go ahead with this action, we already have a letter and a proxy in place that would be sent by mail with a self addressed stamped envelope to every property owner for their input.

II. Annual Meeting:

Our annual meeting will take place on Monday March 12, 2018 at 7:00 PM. We will be electing three new board members. If you know of someone who would like to join our board we ask you submit their name to a current board member as soon as possible.

Time of Next Meeting

The next meeting will be held at 6:00 PM on Monday, February 5th, 2018 at Woodbridge Swim Club House New Camp Creek Church Road

Kings Mountain, North Carolina 28086

Motion to adjourn at 8:30 pm by Alba Guy, seconded by Justin Willyoung.

Minutes Submitted by: Holly Thompson