Woodbridge Home Owners Association

Minutes of the Woodbridge Home Owners Association Monthly Meeting Monday February 4, 2019 6:00PM

Location of Meeting

Woodbridge Swim club House located on New Camp Creek church Road.

Kings Mountain, NC 28086

Present at meeting: Holly Thompson, Travis Repman, Justin Willyoung, Nancy Quinn, Dusty Haynes, Ronnie Arant

Absent from the Meeting: Paige Roper, Lance Norville, and Chad McDaniel

Homeowners in Attendance: Debbie Green and Lynn Dean

January Minutes Approved:

1st order of Business :

Meeting called to order by Travis Repman @6:15 pm

President's Report:

Dusty Haynes asked Mr. Dean to attend as he has been asked to be on the Audit Committee. He will be one of three members to review the bookkeeping records over the past year and give their report at the upcoming annual meeting.

Vice President's Report: Travis Repman continued the Discussion on retaining a lawyer to help govern the restrictions of the community. Dusty and Travis will be meeting with a lawyer in the next couple of weeks to get an idea of what can be done and the cost for retaining said lawyer.

Treasurer's Report: Paige Roper: Not in Attendance : Sent in a request that an e-mail blast be sent out to let property owners know there was a slight problem with our PO Box and some dues were returned to sender. This problem has been dealt with and anyone who got a return can either pay through pay pal on the web site or can once again send to PO Box which is now in working order. If you did send out our dues and they were returned you will have a fourteen day grace period to resend without any late fees. Environmental: Ronnie Arant: Board still in discussion about street lights for neighborhood. We are trying to get some samples and quotes to present at the annual meeting. We would like to hear from our community about this and your concerns or questions can be addressed to <u>ronniearant@gmail.com.com</u>. Again this is a subject that would be voted on in March at the annual meeting.

Maintenance: Lance Norville: not in attendance. Sent word that the light fixture at the corner of New Camp Creek Church and Stony Point road is being repaired.

Hospitality: Nancy Quinn: Chili Dinner took place on January 26th, 2019 although we did not have a very large attendance we most certainly enjoyed those of you who did come. We had a wonderful meal, great fellowship, played a few games and got to meet some new members.

Secretary Report: Holly Thompson: letters were sent out to several Homeowners about overgrown shrubs and trees. This was not meant as a slight to anyone but simply a precaution. We do appreciate the homeowners who immediately went to work in resolving these issues and hope those who have not will do so soon.

The board sincerely hopes you will contact us with any problems or concerns, and as always <mark>everyone</mark> is welcome to attend our board meetings every month.

New Business:

Leading Edge LLC submitted a bid on taking care of the bush-hogging and maintenance of the entrances and round bouts. Dusty motioned to hire this new company and Nancy seconded, the board unanimously approved.

We have also been given a quote on hiring a new web designer, who will update our site and make it mobile friendly, as well as hosting and maintaining the site. Justin motioned to make the change, Ronnie seconded and board unanimously approved.

Make Plans for the Annual Homeowners Meeting, to be held on Monday March 11, 2019 at 7:00PM. We need everyone there. We will be voting in three new board members as well as going over the proposed budget for the 2019-020 year. A proxy form will be sent out by email in the next few days with the names of the nominees for the board. Please be sure to either attend the meeting or return your proxy before the meeting. For those without/or who do not wish to be email the proxy will be sent by USPS.

Motion to adjourn at 8; 00 by Justin Willyoung, seconded by Dusty Haynes

Next Board Meeting to be held on Monday, March 4th, 2019 at 6: oo pm. This will be the last regular board meeting before the Annual March Meeting.

Minutes submitted for approval by Holly Thompson