# MEETING MINUTES Woodbridge Association, Inc.

# January 13, 2022

Board Members Present: Nancy Quinn, Matt Triplett, Ronnie Arant, Debbie Greene, Jason Burrows, Tom Blalock

Absent: Lynn Dean, Steven Ray, Nell LaBarge

Meeting called to order by Ronnie Arant

#### New Business: Legal Matters:

• We received notice: This the 6<sup>th</sup> day of December, 2021, the plaintiffs, Jason L Burows and Kimberla L Burrows, Daniel N Rowe and Kathy Willima Rowe, Kevin W Dellinger and Monica B Dellinger, and Jennifer B McCachren, by and through counsel hearby gives notice pursuant to rule 41(a) of the North Carolina Rules of Civil Procedure that all claims and causes of action against the Defendant Woodbridge Association, Inc. are hearby voluntary dismissed.

### **Other New Business:**

• The Board of Directors shall create and maintain an Auditing Committee of not less than three (3) members, and no officer or member of the Board of Directors shall serve on this committee. The primary function of this committee shall be to audit the minutes and financial records of the Corporation at the end of each fiscal year and to report the results of the audit at the next annual meeting of the members.

### **Old Business: Matt Triplett / Jason Burrows**

• We now have a total of seventeen (17) members willing to serve on the Task Force. 1<sup>st</sup> meeting will be Monday, February 7<sup>th</sup> at 5:30.

### Financial Report: Nancy Quinn

- The financial reports for November and December were reviewed and appeared to be in order. Motion to approve by Jason Borrows and 2<sup>nd</sup> by Matt Triplett, all approved.
- Letters were mailed to Homeowners with past due invoices informing them of a hearing date.
- As of this date, there is only 1 delinquent homeowner in which failed to attend the hearing that was set forth.
- A letter will now go to the attorney to start foreclosure procedures.

#### **Environmental Report:** Ronnie Arant

- There is nothing to report at this time.
- Due to conflicts, Ronnie Arant Environment Chair, he has decided to leave the Board at the end of this meeting. We cannot thank Ronnie enough for his hard work and efforts serving on the Board for the past 3 years.

## Maintenance Report: Matt Triplett

- The lights that were out at North & East entrances have now been repaired.
- DOT has tried to repair a hole in the right-of-way on Dunes Drive, however more work may be required.

## Hospitality Report: Debbie Greene.

- Due to the lack of participation, the Woodbridge Christmas Parade was cancelled this past year 2021.
- Congratulations to our Seasonal Yard (Christmas) Award winners:

	Dusty & Kimberly Haynes	118 Harbourtown Drive
	Donna Stallings	121 Harbourtown Drive
	Margaret Lang	126 Harbourtown Drive
	James & Beverly Putnam	123 Preston Trail
	Calvin & Nancy Coleman	151 Preston Trail
	Tim & Andrea Whitesides	117 Cypress Point Drive
	Jeffrey & Alba Guy	112 Lakewood Drive
	Jennifer Cobb & Sean Keaton	124 Lakewood Drive
	William & Jerri Patterson	107 Lakeshore Drive
	John & Regina Yarbro	108 Lakeshore Drive
	Lisa & Kyle Marten	110 Lakeshore Drive
	Jerry & Patricia Regan	100 Starmount Drive
	Robert & Regina Lutz	106 Pebble Beach Drive
	Dawn & Eric Bert	127 Canterbury Drive
	Ed & Brucene Bechtel	134 Canterbury Drive
	David Short & Edwin Jesse	125 Quail Hollow Drive
	Robert & Susan Eng	156 Quail Hollow Drive
٠	Welcome packages were sent to these new Homeowners:	
	Durwin & Velvet Briscoe	109 Quail Hollow Drive
	Carroll & Tracy Dickerson	112 Dunes Drive
	Richard & LeAnn Chapmam	927 New Camp Creek Church Rd.
	Dave & Cathy Stempke	106 Lakeshore Drive
	Kenneth & Diane LeLand	151 Harbourtown Drive
	Doug & Hope Brown	154 Quail Hollow Drive
	Misty Campbell	1115 Stoney Point Drive

Meeting adjourned:

Next monthly meeting will be Monday, February 7 at 6:30 PM.