Meeting Minutes Woodbridge Association, Inc. (Kings Mountain, NC) Monday, April 3, 2023

Board members in Attendance: Bill Christian, Brandon Larsen; Jacquie Rochford (remote); Jason Burrows; Jenifer McCachren; Jessica Newbold; Jim Riggs; Rick Fancher

Residents and others in attendance: Bob Booth; Tina Richardson; Jim Longbond; Maureen Shapton; Donyell McCluney

- 1. Meeting called to order 6:33 pm by Bill.
- 2. Member concerns shared with Board over rules and regulations.
 - a. Afterward Board agreed further investigation needed.
 - b. Bill to responded to parties to acknowledge their concerns.
- 3. Assignments of Board:
 - a. President Bill Christian
 - b. Vice President Jessica Newbold
 - c. Treasurer Jason Burrows
 - d. Secretary Jim Riggs
 - e. Environmental Brandon Larsen, Jacquie Rochford
 - f. Maintenance Rick Fancher
 - g. Hospitality Jennifer McCachren, Jessica Newbold
- 4. Continuance of Revised Proposals-Subcommittee: Bill, Jim
- 5. Review of previous minutes, in conjunction with Annual Meeting, March 6th, 2023.
 - a. Update of environmental issues. Update of locations.
 - i. Review of hearing requirements.
 - ii. Notify owner of record for violations.
 - 1. 137 Dunes Inoperable vehicles:
 - b. Motion to approve previous meeting minutes with corrections by Jason and seconded by Brandon, all approved, motion passes.
- 6. Task force update: Revision of Proposals
 - a. Met with attorney-Bill, Jason
 - i. To review content
 - ii. Methods for adoption
 - iii. Develop finalized version for membership voting
 - b. Communicate to membership:
 - i. Open house/Ice cream social concept
 - ii. Zoom call
- 7. Committee Reports:
 - a. Financial given by Jason.
 - i. Payments via email only

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- ii. Address delinquent dues
- iii. Short year. Agreed to fiscal year at last Members Meeting.
- 8. Maintenance given by Bill
 - a. All lighting is functional at all entrances.
 - b. Missing street sign replacement. Ordered from the county.
- 9. Environmental
 - a. 129 Dunes Dr. approved for deck.
 - b. 115 Starmount Dr. approved for current revisions.
 - c. 115 Harbor Town Dr. dogs running loose. Send notice.
 - d. 137 Dunes Dr. cars inoperative. Send notice of hearing
 - e. 104 Quail Hollow Dr. Excessive lights. No action.
 - f. 135 Dunes Dr. Parking in backyard and driving on golf cart path. Send notice of hearing.
- 10. Hospitality
 - a. Chimp Mail access. Need to update.
 - b. Concern for new residents unaware of HOA requirements.
 - c. Continue \$15 Lowes gift card to new residents.
 - i. Jason to ask Jeff how he knows a transaction has occurred/how to know when new residents move in.
- 11. Previous Business:
 - a. Concerns at last meeting for increase in dues; make the case for the increase.
 - i. Project for the increase
 - ii. Increase equity in the bank
- 12. New Business:
 - a. None.
- 13. Motion to adjourn by Bill. Seconded by Jason, all approved, motion passed.
- 14. Adjourned at 8:47 pm.

The next board meeting will be on Monday May 1st, 2023, at Advent Lutheran Church 230 Oak Grove Kings Mountain, NC 28086.