

Meeting Minutes Woodbridge Association, Inc. Kings Mountain, NC August 8th, 2023

Board members in attendance: Bill Christian, Jim Riggs, Jason Burrows, Rick Fancher Brandon Larsen, Jacquie Rochford, Jenifer McCachren, Jessica Newbold

Visitors: None

Agenda:

- 1. Meeting call to order 6:30 pm by Bill
- 2. Review of previous minutes of Board Meeting, June 19, 2023
 - a. Motion to approve by Brandon; seconded by Jessica; confirmed
 - b. Trial for August Mtg Minutes using "quick turn-around" of minutes via email within a 10-day term Jim
 - c. Verify current website costs applied to system entries Jim
- 3. Committee Reports:
 - a. Finance Jason
 - i. Reports review
 - ii. Maintenance expense for signage (\$3,800) previously paid to repair previous issues. Recent vandalism will require additional cost when accessed.
 - iii. Transfer of CD from lower rate to higher yield MM Jason with Jeff Weathers of QBX Accounting LLC.
 - iv. Delinquent account status. Send notices to those with >\$200 guideline. Send notifications and copy to BOD Jason
 - b. Maintenance Rick
 - i. Two unpaid mow jobs. Follow-up with Jeff at QBX Rick
 - ii. 137 Quail Hollow. Culvert underneath the road is damaged.Notified NCDOT with no response. Follow up Rick.
 - iii. Muirfield Rd. Tree branches need to be trimmed.
 - iv. Additional landscaping concerns corrected.
 - v. Forward standardized letters of notification to BOD for reference Jessica.
 - c. Environmental Brandon, Jacquie
 - i. 106 N. Oakwood garage approved.
 - ii. 104 Preston Trail fence approved.
 - d. Hospitality Jennifer, Jessica
 - i. Motion to discontinue Gift cards for new families by Jessica; seconded by Rick; voted to approve.

- ii. Summer Newsletter released.
 - 1. Next Newsletter release in Autumn.
- e. Community Concerns Bill
 - i. Executive session discussion.
- 4. Old Business
 - a. Restriction Proposals Committee Status
 - i. Schedule updates with Task Force.
 - 1. Proposed date: August 24 at 6:30pm, Location: TBD
 - a. Bill will update.
- 5. New Business
 - a. 129 Oakwood Dr. Request for temporary location of RV for non-residential use not to exceed one month.
 - i. Motion to approve: Jessica; seconded: Jacquie; voted to approve.
- 6. Adjournment
 - a. Motion to adjourn: Rick; seconded: Brandon; voted to approve.
 - b. Meeting adjourned at 8:19 pm

+++