

February 12, 2024

Board members in attendance: Bill Christian, Rick Fancher, Jacquie Rockford, Jason Burrows, Jim Riggs, Brandon Larson

Absent: Jennifer McCachren, Jessica Newbold

Visitors:

Note: Annual HOA Meeting, 7pm on March 11, 2024, at Club Woodbridge

Agenda:

- 1. The Meeting was called to order 7:10 pm by Bill.
- 2. Review of Previous January Board Meeting Minutes (approved and posted).
- 3. Committee Reports:
 - a. Finance Jason, Bill
 - i. Financial Report due.
 - ii. Current budget items above budget include attorney fees, repairs.
 - iii. Projected 2024 budget impact items include continued attorney fees, electrical repairs to signage.
 - iv. Annual summary and trend to be reviewed at Annual Meeting in March.
 - v. Audit Committee Review in February
 - b. Maintenance Rick
 - i. Lighting issues at Woodbridge signs.
 - 1. Partial repairs completed.
 - 2. Remaining repairs at Main Entrance and Oakwood Dr.
 - 3. Total cost \$1500.
 - ii. Landscape requested quotes for 2024.
 - 1. Same price as 2023. No increase.
 - 2. Open lots to mow reduced with development.
 - 3. Update lot owners.
 - c. Environmental Brandon, Jacquie
 - i. No issues to report.
 - ii. 114 Three Oaks Ln. request for gravel. Contacted NCDOT for possible road adoption.
 - iii. 115 Starmount Dr. setbacks for new building plan. Approved.
 - d. Hospitality Jennifer, Jessica
 - i. No issues to report.
- 4. Community Concerns Bill
 - a. Speeding in neighborhoods.

- b. Speed monitors removed for other assignments in the county. Observed speed reductions noted.
 - i. Provide thank-you message to Cleveland County Sheriff's Department Bill.

5. Old Business

- a. Nothing to report.
- 6. <u>New Business</u>
 - a. Annual HOA Members Meeting, March 11, 2024, at Club Woodbridge.
 - i. Fee for site use \$190.
 - ii. ZOOM capability for meeting attendance.
 - 1. Notify Secretary for access.
 - iii. Election of new Board members.
 - 1. Need to expand to other neighborhood areas.
 - iv. Review of Financials.
 - v. Introducing Amendments to Bylaws and Restrictions.
- 7. Adjournment
 - a. Adjourn meeting. Motion, Brandon. Second, Jason. Approved by Board.
 - b. The meeting was adjourned at 7:52 pm.