



**Board of Directors Meeting Minutes**  
**Woodbridge Association, Inc.**  
**Kings Mountain, NC**  
**April 9, 2024**

Board members in attendance: Bill Christian, Rick Fancher, Jacquie Rockford, Jim Riggs, Brandon Larson, Jennifer McCachren, Ed White, Craig Allen, Kris Holdenrid.

Sub-Committee Chair: Jason Burrows

Visitors: None

Agenda:

1. The meeting was called to order 6:30 pm by Bill.
2. Introduction of current and new Board members.
3. Review of Previous March Board Meeting Minutes. Approval and posting – Motion, Brandon. Second, Rick, Approved by the Board.
4. Board Organization (nine total members).
  - a. Details on Committees
  - b. Details on Officers
    - i. President - Bill
    - ii. Vice-President – TBD
    - iii. Treasurer - Rick
    - iv. Secretary – Jim
5. Board and Committee members
  - a. Finance – Rick
  - b. Maintenance – Don
  - c. Environmental – Craig, Brandon
  - d. Hospitality – Jacquie, Jennifer
  - e. Bylaws & Restrictions – Jason, Jim, Jennifer, Ed, at large (open)
6. Committee Reports:
  - a. Finance – Rick
    - i. Contact bank for transition.
  - b. Maintenance – Don, Rick
    - i. Mowing notifications due Apr 15.
      1. Some lots have been developed.
      2. Follow-up with open lots.
    - ii. Signage types
      1. Need to update Canterbury, Oakwood, and Dunes notifying large trucks for limited travel.
  - c. Environmental – Craig, Brandon
    - i. 114 Three Oaks Ln. – request for gravel on road, provided information.

- ii. 115 Starmount Dr. – setback back, approved.
      - iii. 113 Oakwood Dr. – lack of approval, corrections required. Notification for complete required.
      - iv. Preston Trail residents – turned into NCDOT for road adoption.
      - v. Harbortown Dr. – run-off from construction. Investigation underway.
      - vi. 1301 Stoney Point Rd. – New fence request. Agent to notify builder.
      - vii. 119 Canterbury Dr. – Awaiting builder plans for review.
    - d. Hospitality – Jennifer, Jacquie
      - i. Seasonal Yard Recognition to be continued.
      - ii. Need to update mailing list.
        - 1. Update from ballot signings – Jennifer, Jim
      - iii. Neighborhood activities to be investigated further.
    - e. Bylaws & Restrictions – Jason, et al.
      - i. Open House with Hospitality
      - ii. Add at-large members
      - iii. Review data to date
7. Board and Committee members
- a. Finance – Rick
  - b. Maintenance – Don
  - c. Environmental – Craig, Brandon
  - d. Hospitality – Jacquie, Jennifer
  - e. Bylaws & Restrictions – Jason, Jim, Jennifer, Ed, at large (open)
8. Community Concerns
- a. None.
9. Old Business
- a. None.
10. New Business
- a. Refer to committee reports.
11. Adjournment
- a. Adjourn meeting. Motion, Brandon. Second, Rick. Approved by Board.
  - b. The meeting was adjourned at 7:46: pm.

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