

Woodbridge HOA Board Meeting Minutes

03/24/2021

Location: Zoom Call

Time: ~6PM-7PM

Meeting start time:

Members present:

Present:		Yes	No
Debbie	DeCrow	X	
Tim	Williams	X	
Sara	Labrador		X
Nick	Uebelhor	X	
Blake	Robertson	X	

Quorum (51% or 3 of 5 Board members present) established: *Quorum established*

- I. Review and Approve Board Meeting Minutes from 02-03 and Annual meeting:
Minutes from previous meeting and neighborhood meeting approved
 - a. Questions/additions?
- II. Treasurer's Report
 - a. Latest Checking Statement: \$47,634.53
 - b. Savings Statement: \$22,657.19
Total: \$70,291.72
 - c. Accounts Payable: Paid State Farm and Paco for Christmas and clean-up projects, paid Debbie reimbursement for extra copies needed for HOA business.
 - d. Accounts Receivable: Livotup paid \$660. Not revenue, reimbursement for A&W fees.
 - e. Outstanding Dues 2020: 2 homeowners still outstanding on 2020 dues payment
 - f. Additional Budget issues/Dues Motion to cease pursuit of certain outstanding parties due to extreme financial burden and expense of legal pursuits. Approved.
Still in pursuit of collection of \$387 in attorney's fees on one outstanding resident. Debbie to follow up with the attorney.

Mailbox painting too expensive. Still searching for quote.

Postpone Spring Festival to traditional Fall Festival (September/October)
- III. New Board Positions
Ted suggested Board signing document for commitment to not profit as a Board member. Ted to research possible document for consideration.
- IV. Covenant rewrite – News No update, Nick does not have contact for Spence Law
Nick will follow up with Sara about status.
 - a. Has the proposed covenant document been handed over to Spence Law?
We have permission to proceed from DRM.
- V. Retaining Wall, 5-6 contacted for quotes, 1 received.

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- a. Livitup contact, Andrew Forsdick responded to email with quote and Invoice for 2020 said board meeting was that night would address retaining wall, possibly send us info on more contractors, and what the Livitup Board would like for the section on their lot. But since yet to get response **Nick will contact John Lucas for 2nd retaining wall quote. Will email Andrew for confirmation of intent to proceed. Extend quote search until end of May. If no viable other option will proceed with quoted price.**

VI. Committee Reports

- a. Communications
 - i. Nextdoor
 - ii. Facebook
 - iii. Website: **Nick to update**
- b. Grounds
 - i. Stormwater/Swamp Concerns:
Talked to pipeline representative, 3rd party contractor to return in spring, need to follow up with pipeline make sure date is scheduled. **Good efforts to control the issue, but not working. Nick to follow up.**
 - ii. Painting of street signs **Current quote too expensive at \$70 per mailbox. Will send letter to residents when we have a vendor w/ reasonable price established. Debbie will call iron company for possible vendor.**
 - iii. Alleyway and Alleyway retaining wall repair... discussed above.
 - iv. City Pave alleyway? Still not addressed for certain. **No update.**
 - v. Yard of the Month Program—Alayna- Starts again April? Most likely, none yet. Texting.
 - vi. Speeding Concerns – **proposed potential non-permanent speed bumps**
- c. ARC and Covenant
 - i. Outstanding requests for review: New Garage door approved.
 - ii. Brian Haines will lead committee, discuss overall makeup.
 - iii. Status of Covenant Compliance:
 1. Any concerns current?
- d. Security
 - i. Additional Cameras **Moving forward with new Flock camera on Swan Hill / Lake Bridge possibly in May.**
- e. Social
- f. Welcoming
 - i. New member update.

VII. New Business

Discussed need to fill holes in common areas. Debbie will locate dirt donation option in Arlington. Debbie to contact A&W about cleaning up tree on Lake Bridge extended. Debbie to get quote from A&W on dead tree removal from common area.

a. Next Board meeting date: **TBD**

Location/Place: **TBD**

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Adjournment time: Motion to adjourn approved: 7:33pm