

Woodbridge HOA Board Meeting Minutes

06/10/2021

Location: Zoom Call
Time: ~630PM-730PM

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 03-24 meeting: **Minutes are approved**
 - a. Questions/additions?
- II. Treasurer's Report
 - a. Latest Checking Statement: **\$38,657.01**
 - b. Savings Statement: **\$22,657.18**
 - c. Accounts Payable: **Only expenses MLGW and A&W Landscaping**
 - d. Accounts Receivable: **NA**
 - e. Outstanding Dues 2020: **2 residents have outstanding dues. HOA has lien on one resident.**
 - f. Additional Budget issues/Dues
- III. Covenant rewrite – News? – **No Report. Sara not in attendance.**
 - a. Proposed covenant document still needs to be handed over to Spence Law.
 - i. Are we good with what we had additions and what was red-lined?
 - ii. Do we have buy off?
 - iii. Do we proceed?
- IV. Retaining Wall.
 - a. 3-16, Quote for \$12875 for 4X4 treated lumber **Isiah to provide quote. Approx. \$6-7k. Nick to reach out again.**
 - b. Awaiting Isaiah Haines quote, from Brian, believe will be near ~\$7000, and will be a block wall that will be done this summer.
A&W concerns. Debbie contacted about marshy area around gazebo. A&W experiencing turnover affecting consistency of service. Nick/Tim to check water timer and patriotic banners
- V. Committee Reports – **No updates**
 - a. Communications
 - i. Nextdoor
 - ii. Facebook
 - iii. Website:
 - b. Grounds
 - i. Stormwater/Swamp Concerns:

