Woodbridge HOA Board Meeting Minutes 06/10/2021

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

Meeting start time:

<u>Meml</u>	bers	pres	ent:	

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

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 gazeebo.
 A&W experiencing turnover affecting consistency of service.
 Nick/Tim to shack water timer and patriotic happens.

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:

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- 2nd attempted correspondence 6-9 via email since last meeting. I shared a photo of drainage creek at the Lakeland Dog Park off Canada Road. I don't know if anyone has come out, certainly nothing has been done additional. Nick to reach out once again to pipeline Co. Blake to quote Caution Marshy Area- Lakeland sign company.
- ii. Painting of street signs? Hopefully Friday painters begin weather permitting
- iii. Alleyway and Alleyway retaining wall repair... discussed above.
- iv. City Pave alleyway? Still not addressed for certain.
- v. Yard of the Month Program—Alayna- May selected, no picture as of yet, may skip June need to get out first half of month.
- vi. Speeding concerns Cautiously optimistic about possible improvements Concerns about increased ATV traffic on our streets. Blake to contact Shelby County Sherriff to ask for support and ideas.
- vii. Tree pruning on LBD extd. sent quote to Livitup Inc. Approved tree pruning for \$400. Send bill to Livitup. Inquire about opposite side of the road
- c. ARC and Covenant
 - i. Outstanding requests for review: None at this time.
 - ii. Brian Haines will lead committee, discuss overall makeup.
 - iii. Status of Covenant Compliance:
 - 1. Any concerns current?
 - Concerns about shredded shades
 - Concerns about fire pit on NCR
- d. Security
 - i. Additional Cameras? Just sent an email to Flock Safety 6-9 inquiring about additional camera Nick contacted 6/9/21 for additional camera
- e. Social
 - i. Fall Festival? Set date. Proposed Halloween Party on 10/31/21
- f. Welcoming
 - i. Possible there will be new homeowner on LBD, homeowner deceased in Dec 2020, spoke to boyfriend still living there in May, the attorney expects estate sell soon.
- VI. New Business
 - a. Wesley Write looking at options for limiting access to neighborhood through Canabridge Drive
 - b. Next Board meeting date: TBD Location/Place: TBD

Adjournment time: 8:11pm