

Woodbridge HOA Board Meeting Agenda

03/24/2021

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

Meeting start time: **6:41**

Members present: **3**

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 Minutes from 02-08 Annual meeting:
Questions/additions? **Minutes from annual meeting approved.**
- II. Treasurer's Report – **No Treasures report. Treasure no present.**
 - a. Latest Checking Statement
 - b. Savings Statement:
 - c. Accounts Payable:
 - d. Accounts Receivable:
 - e. Outstanding Dues 2022: Who do we need to send statements?
 - f. Additional Budget issues/Dues
- III. New Board Positions – **No new board members or changes at this time. Volunteers always welcome to participate. Special meeting to be held if new members interested in position.**
 - a. President – **Nick Uebelhor**
 - b. Vice President – **Tim Williams**
 - c. Treasurer – **Debbie DeCrow new Treasurer TBD**
 - d. Secretary – **Blake Robertson**
 - e. Deputy Secretary – **Sara Labrador**
- IV. New Canada Rd Discussion
 - a. Meeting with Wesley Wright Mar 21. 30mph speed limit. Additional safety features? **Nick to send time when set to board members.**
 - b. Discussion/talk with Jennifer Stachowski? **Jennifer unavailable for meeting.**
 - c. **Pillars decided upon Canabridge Dr., awaiting rendering from city.**
 - d. **City Alleyway repave/repair... discuss with Wesley at meeting.**
 - e. LBD extd? Do we request the lowest portion remain? Is it up to us?
Discuss with Wesley Wright as well.
- V. Covenant rewrite – News? **Blake to review red line document.**
 - a. Has the proposed covenant document been handed over to Spence Law?
 - i. This was there from last March meeting. Where do we go from here?
 - ii. Vote to table or move forward?
- VI. New projects?
 - a. Slippery wooden bridge discussed at Annual

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- i. Volunteers to purchase, install? **Nick to talk to Brian Haines. Blake to research options.**
 - b. Suggestions?
 - VII. Committee Reports
 - a. Communications
 - i. Nextdoor
 - ii. Facebook
 - iii. Website: Going to change board positions after today's meeting.
 - iv. Should we plan to send a mid-point (or sooner) newsletter?
 - b. Grounds
 - i. Stormwater/Swamp Concerns:
 - 1. How are we doing?
 - 2. **Nick to reestablish communication with pipeline.**
 - ii. Street signs
 - 1. Stop Sign missing Canabridge Cv **Nick to speak with city about matching**
 - 2. Mismatched road sign on LBD/Swan Hill...may talk to Brian Haines.
 - iii. Yard of the Month Program—Amber Sawyer- Starts again April?
 - 1. Need to fix the sign
 - iv. Speeding concerns – request another test.
 - c. ARC and Covenant
 - i. Outstanding requests for review: None current.
 - ii. Brian Haines will lead committee, discuss overall makeup.
 - iii. Status of Covenant Compliance:
 - 1. Street parking, may not be able to enforce, but becoming more of an issue.
 - 2. Garage doors not closing?
 - 3. Lawn Mowers or stalled vehicles in driveway?
 - 4. Need to reiterate trash cans should be out of site after trash day.
 - 5. Bulk Trash, Lakeland is behind. Keep hidden until day of pickup.
 - 6. LED lights?
 - 7. Additional? Can city code enforce any of these? (call)
Tim Williams to write up a general notice.
 - d. Security
 - i. Concerns **Speeding still a concern**
 - e. Welcoming
 - i. New member update? There have been a couple of houses sell lately, sometimes sold before sign in the yard.
 - VIII. Additional Concerns?

IX. New Business

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

Location/Place: TBD

Adjournment time: 8:08