

Woodfield Community Association
May 15, 2018
Board of Directors Meeting

Call to order: The meeting was called to order by President Jorge Andino at 6:31pm

Roll call: President Jorge Andino, Treasurer Aaron Bridgewater, Secretary Colleen Bebell and director Peter Dubois present. Vice President Bob Bloomfeild present via phone for the meeting.

Minutes: Motion to waive the reading of the minutes by Jorge to accept the minutes at recorded 2nd by Aaron all in favor

Committee Reports - DRC 45 applications so far this year.

Old business

Erosion: Motion by Jorge to go with G.A. Nichols proposal, providing they have a warranty at \$1,150.00 maximum 2nd by Bob all in favor.

Pond erosion: Motion by Jorge to table approval of aquatic plants until we receive at least one more bid 2nd by Peter all in favor.

New business

Monument Fence: Motion by Jorge to have revise ALL fences around all the monuments to be repaired and painted flat black not to exceed \$3000.00 2nd by Peter all in favor

Lien Process - Motion By Jorge – If a Homeowner falls behind more than 2 quarterly maintenance fees, they are sent to Lien

Motion by Bob 6 months of non-payment on a fine then they send to lien 2nd by Jorge all in favor.

HOA Attorney: Motion made by Aaron to switch association attorney to Knox Levine 2nd by Colleen all in favor.

Fence Guideline: Motion by Aaron to let replacement fences, For grandfathered fences to be able to be replaced by new and modern fence options, motion 2nd by Colleen, all were not in favor Motion has not been passed.

Fine approval:

Lot #3088 - Motion by Jorge to send home to fine for installation of pool without a pool enclosure \$100/day up to \$\$1000.00 2nd by Peter all in favor

Motion made by Jorge to send all paperwork to send to new attorney to take legal action 2nd by Peter All in favor

Next meeting: July 17, 2018 at 6:30pm location TBD

Meeting Adjourned: Motion made by Jorge 2nd by Collen at 7:40,all in favor.

 7/17/18