

WOODFIELD COMMUNITY ASSOCIATION, INC.

July 17, 2018 BOD MINUTES

The meeting was called to order at 6:30 pm by President Jorge Andino.

Roll call – Jorge Andino, Bob Bloomfield, Peter Dubos, Colleen Bebell, Aaron Bridgewater. A Quorum was present.

Proof of notice Was posted on property July 14, 2018 by Jorge Andino

Motion to waive the reading of minutes made by Jorge Andino 2nd by Peter Dubios all in favor

Attorney Jessica Knox – did not need to attend the meeting to discuss MRTA because this was done in 2015.

3226 Oakwood – Motion made by Bob to send this account to Foreclosure 2nd by Peter all in favor

Officer Reports

Colleen – would like to have fishing in common area ponds. This would mean a by law change and to check with the insurance agent.

Peter – would like to motion anything over \$500. 00 must have Board approval.
Committee & Manager Report 2nd by Bob

Committee Report

Paint guidelines have not yet been completed. Applications are being received for Faux wooden garage doors.

Old Business

Erosion repair – Aquatic Plants Motion made by Jorge to approve Aquatic Systems for the planting of the plants to slow down erosion for the 6 priority ponds (site #'s 1,13,14,17,21,23) told by the vendor. With letters of responsibility sent to each home by the attorney that if damage is done to these plants the homeowners are responsible for replacement. The motion was 2nd by Peter all in favor except Bob Bloomfield.

New Business

Motion by Jorge to install 8-foot Bench for Fieldstone 2 on the opposite side of the monument sign. With a budget not to exceed \$1,000.00. Motion by Jorge 2nd by Aaron all in favor.

Motion by Bob to install Solar lights for all five (5) village signs SEPCO – SEPA75-S-ARF10-ALC11-FB at \$1624.00 per light with additional 5 10' Steel Galvanized pole for installation. \$12,600.00 maximum for lights and installation 2nd by Jorge all in favor.

Motion made by Bob to host a yearly "Spring cleaning" Community Garage late march early April 2nd by Aaron all in favor

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Motion by Jorge R. Williamson Landscape – Send contract back to landscaper because the revised contract does not synch with the existing contract. Motion made by Jorge that when they give us the correct proposal the maximum increase to agree to is \$200.00 starting August 1st. 2nd by Aaron

Fining of homes Motion made by Jorge 2nd by Aaron all in favor.

1. Lot 3075 – Home in compliance
2. Lot 3067 – Fine \$100/ day up to \$1,000.00
3. Lot 5044– Fine \$100/ day up to \$1,000.00
4. Lot 2026 – Fine \$100/ day up to \$1,000.00
5. Lot 2056C – Home in compliance
6. Lot 2148 - - Fine \$100/ day up to \$1,000.00

Next meeting September 18, 2018, 6:30pm at Brooker Creek Elementary School

Adjournment at 7:56pm made by Bob 2nd by Jorge all in favor.

Jorge R. Williamson 8/18/18