

# WOODFIELD COMMUNITY ASSOCIATION, INC.

## March 19, 2019 BOD MINUTES

**Call to order** - The meeting was called to order at 6:30 pm by Jorge Andino.

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

**Proof of notice** - was posted on property March 16, 2019 by Jorge Andino on forelock and Woodfield Blvd. It was also posted on the community website by Glenn Scalia.

**Minutes** - Motion by Jorge to waive the reading of minutes and accept as is 2<sup>nd</sup> by Peter, all in favor.

### Officer Reports

#### Committee Report

DRC - Submitted overhead garage door and Painting guideline revisions for review for the board.

Motion by Bob to accept revised paint guidelines 2<sup>nd</sup> by Peter all in favor.

Motion by Bob to accept revised overhead garage door revisions 2<sup>nd</sup> by Peter, all in favor.

#### CRC -

- Lot 3001 - Roof Cleaning - **Fine \$1,000.00** - Motion by Jorge 2<sup>nd</sup> by Peter, all in favor
- Lot 3079 - Home Exterior Wash or paint - **Fine \$1,000.00** - Motion by Jorge 2<sup>nd</sup> by Peter, all in favor
- Lot 3037 - Drive & Sidewalk Cleaning - **Fine \$1,000.00** - Motion by Jorge 2<sup>nd</sup> by Peter, all in favor
- Lot 5051 - Roof Cleaning - **Fine \$1,000.00** - Motion by Jorge 2<sup>nd</sup> by Peter, all in favor
- Lot 2026 - Screen enclosure needs repair - **Fine \$1,000.00** - Motion by Jorge 2<sup>nd</sup> by Peter, all in favor
- Lot 2080 - Roof Cleaning - **Fine \$1,000.00** - Motion by Jorge 2<sup>nd</sup> by Peter, all in favor
- Lot 2087 - Debris visible from street - **Fine \$1,000.00** - Motion by Jorge 2<sup>nd</sup> by Peter, all in favor
- Lot 4075 - Clean and maintain Mailbox - **NO FINE** - Motion by Jorge 2<sup>nd</sup> by Peter, all in favor

**Manager Report** - Collection Process - If they do not pay the maintenance fee by the end of first quarter start

#### Old Business

**Solar lights for Lakeshore sign** - Contact Synergy Lighting Supply to adjust estimate to move 25 feet and move panel to face southwest.

**No Fishing/Trespassing Signs** - Motion by Jorge to add 2 more no fishing signs at pond 1 for \$125.00 per sign. 2<sup>nd</sup> by Bob all in favor

**Garage Sale** - Signs will be posted the Sunday before the meeting

**Low voltage lighting** - Crystal will follow up with vendor for estimate we are waiting on.

#### New Business

**WOODFIELD COMMUNITY ASSOCIATION, INC.**

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**Budget Discuss** - Motion by Jorge to Keep \$60,000.00 in operating account and move \$100,000.00 in a CD with Service First for 12 months at 2.67%, the rest to reserve account.

**Forelock Fence** - Motion by Bob to accept proposal # 18 from Hayes Contracting to repair and paint fencing on Forelock, 2<sup>nd</sup> by Peter, all in favor

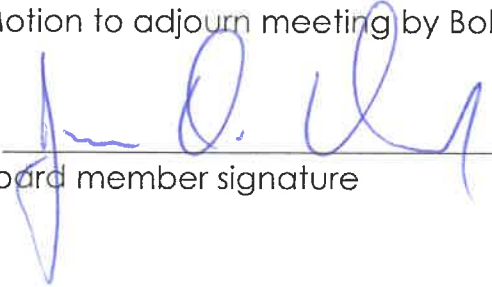
**Solar Power Fountains -**

**Landscape** - Motion by Jorge Approve GreenScene estimate # 36 with Bahia sod and installed during rainy season 2<sup>nd</sup> by Peter, all in favor.

Motion by Jorge to add fence on Fieldstone 2 monument sign 2<sup>nd</sup> by Bob, all in favor.

**Adjournment**

Motion to adjourn meeting by Bob at 7:45pm 2<sup>nd</sup> by Peter all in favor.

X  \_\_\_\_\_  
Board member signature

X 5/21/19  
Date