

WOODFIELD COMMUNITY ASSOCIATION, INC.

May 21, 2019 BOD MINUTES

Call to Order - Jorge Andino called call to order - The meeting to order at 6:31 pm at Brooker Creek Elementary.

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 May 17, 2019 by Jorge Andino on forelock and Woodfield Blvd. Glenn Scalia also posted it on the community website.

Minutes - Motion by Jorge to read the March 2019 minutes under budget item only, to confirm with the board of funds that will be moved to a CD account, 2nd by Colleen. The minutes are accepted as written, all in favor.

Officer Reports

Committee Report

DRC

Motion by Jorge, to have Legal review and update DRC policy to start and complete approved projects, 2nd by Bob, all in favor.

CRC

- Lot 3088 – Eureka palm in back of home need trimming - Motion by Jorge to fine \$100.00/day up to \$1000.00, 2nd by Bob, all in favor
- Lot 3032 – Drive and side need cleaning - Motion by Jorge to fine \$1000.00, 2nd by Peter, all in favor
- Lot 3037 – Lawn unkempt Motion by Jorge to fine \$100.00/ day up to \$1000.00, 2nd by Colleen, all in favor
- Lot 2002 – Excessive Weeds Motion by Jorge to fine \$100.00/day up to \$1000.00, 2nd by Aaron, all in favor
- Lot 2087 - Wood pile in back yard Motion by Jorge to fine \$100.00/day up to \$1000.00, 2nd by Bob, all in favor
- Lot 4069 – Repair or replace grass and Mulch in flower beds Motion by Bob, if the homeowner does not take care of in three week time span, that the home is fined \$1000.00 2nd by Jorge, all in favor
- Lot 4043 – Excessive weeds AND repair Screen Enclosure Motion by Jorge to hold off on fine, because the homeowner is in communication, 2nd by Aaron, all in favor.

Manager Report -

Motion by Jorge to accept Green scene estimate # 40, 2nd by Bob, all in favor.

Motion by Jorge to approve David Hayes Estimate #23, which includes all the posts for \$250.00, 2nd by Aaron, all in the favor.

Motion by Jorge to approve workers comp insurance for \$644.00 for the year, 2nd by Colleen, all in favor.

Motion by Jorge to leave the fine on Lot 5051, but not to lien the home for this fine, so there is no additional cost attached to this, 2nd Colleen, all in favor.

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Motion by Bob to keep the fine on lot 3001, 2nd by Jorge, all in favor.

Old Business

Woodfield View - Newsletter - Crystal is expecting to get price by end of week.

Low voltage lighting - Work has been completed on Woodfield Blvd. and Forelock, we just need to have Bright white lights in the fixtures of the Oak trees on Woodfield Blvd.

New Business

Board member Resignation - Bob Bloomfield, has resigned from the board. Today, May 21, 2019 is his last meeting.

Board Member replacement - Motion by Jorge to appoint David Rosen to the board to replace Bob's term, 2nd by Bob, all in favor.

Rental restrictions - Motion by Jorge to contact legal to draft a rental amendment, with a 90-day proxy. When the amendment is mailed out to the association, it needs to include a postage paid return envelope 2nd by Colleen, All in favor.

Adjournment

Motion to adjourn meeting by Jorge at 7:46, 2nd by Aaron, all in favor.

X  _____
Board member signature

X 7/16/19
Date