

# WOODFIELD COMMUNITY ASSOCIATION, INC.

## July 16, 2019 BOD MINUTES

**Call to Order** - Jorge Andino called call to order - The meeting to order at 6:30 pm at Brooker Creek Elementary.

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

**Proof of notice** - was posted on property July 14, 2019 by Jorge Andino on forelock and Woodfield Blvd. Glenn Scalia also posted it on the community website.

**Minutes** - Motion by Jorge to waive the reading of the minutes and accept as written for the May 21, 2019, 2<sup>nd</sup> by Peter. The minutes are accepted as written, all in favor.

### **Officer Reports** -

- Colleen - Requested that the Board look into an event to do for the Fall or December Holidays. She will Partner with Connie and look in

### **Committee Report**

#### **DRC**

- Reported that not all homeowners are submitting an application for exterior changes.

#### **CRC**

- New procedure - Will update the violation letters and send
- Motion by Jorge to remove fine for Lot # 3079, 2<sup>nd</sup> by Aaron, all in favor.
- Motion by Jorge to remove fine for lot # 2080, 2<sup>nd</sup> by David, all in favor.

### **Old Business**

- Rental amendment - motion by Jorge to accept the rental amendment as written by the Attorney, 2<sup>nd</sup> by Aaron, all in favor.
- Fencing along forelock - Management will obtain information if the fence is actually required.

### **New Business**

- Insurance Agent - Jeromy Harding attended the meeting to review the communities' policies and make sure all coverage is adequate and answer any questions the Board may have.
- Nature Coast tree removal - Motion by Jorge to approve the removal of two trees near 334 Waterford Circle east with homeowner to pay half of it, 2<sup>nd</sup> by Peter, all in favor.
- Pond erosion part 2 - Jorge gave an update on the plants that were installed on the 6 ponds.

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- Woodfield Blvd. Landscape enhancement - tabled, Board will review and will discuss at the next Board meeting.
- Motion by Jorge to order six (6) No Fishing signs and one (1) post, 2<sup>nd</sup> by Colleen, all in favor.
- Motion by Jorge to move Lot 2087 to the attorney for non-compliance of the entire property, 2<sup>nd</sup> by Peter, all in favor.
- Motion by Jorge, color of screen enclosure can be opposite of window color as long as they are either white or bronze. Regardless of window color ( white or bronze) all the windows on dwelling must be of the same color

**Adjournment**

Motion to adjourn meeting by Jorge at 8:07pm, 2<sup>nd</sup> by Peter, all in favor.

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

X 9/17/19  
Date