

WOODFIELD COMMUNITY ASSOCIATION, INC.

January 21, 2020 BOD MINUTES

Call to Order - Jorge Andino called call to order - The meeting to order at 6:33 pm at Brooker Creek Elementary.

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

Proof of notice - was posted on property January 17, 2020 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 November 19, 2019 Budget and Board meeting, 2nd by Peter. The minutes were accepted as written, all in favor.

Officer Reports - No reports at this time.

Mangers Report -

Committee Report

DRC

- 108 application for 2019

CRC

- LOT 5045 - Hedges not trimmed and Driveway and Sidewalks not cleaned Motion by Jorge to fine \$1,000.00 per fine totaling \$2,000.00 2nd by Collen, all in favor.

Old Business

- **Rental Amendment** - Motion by Jorge to schedule a meeting February 18, 2020 to try to collect more proxies for the rental amendment, 2nd by David, all in favor.

New Business

- **Legal Counsel** - no motion made at this time.
- **2020 Community Garage sale** - Motion by Colleen to have community garage sale March 28, 2020 Colleen will advertise, 2nd by Peter all in favor.
- **Well pump repair** - Motion by Jorge to approve Lipsey irrigation to install a new pump for \$1,400.00, 2nd by Aaron, all in favor.

Adjournment

Motion to adjourn meeting by Jorge at 7:17pm, 2nd by David, all in favor. Meeting adjourned.

X 
Board member signature

X 2-18-2020
Date