

WOODFIELD COMMUNITY ASSOCIATION, INC.
July 21, 2020 BOD MINUTES

Call to Order

- Jorge Andino called call to order - The meeting to order at 6:30pm via Zoom.

Roll call

- Jorge Andino, Peter Dubos and Aaron Bridgewater were present. A Quorum was present.

Proof of notice

- Notice was posted on property June 22, 2020 by Jorge Andino on forelock and Woodfield Blvd bulletin boards. 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 July 21, 2020 Board meeting, 2nd by Peter, all in favor. Motion passes.

Officer Reports - Jorge spoke about the exterior lighting along the pond has been repaired and lighting is working properly. The Spanish moss will be removed during slow season by Red Tree Landscaping.

Mangers Report - No report at this time.

Old Business

- **Landscpe update**
 - The landscape report was discussed. All are very happy with the work performance by Red Tree. The Board would like to see different annual plants used to give more of a "Wow factor" Crystal would set up a site visit with landscaper to review Woodfield Blvd enhancement project.

New Business

- **Landscpe Proposals**
 - Motion by Jorge to approve the railroad tie replacement on Waterford Circle West & Centerwood for \$800.00, 2nd by Peter, all in favor. Motion passes.
 - Motion by Jorge to accept the resignation of Bunny on the DRC and appoint Alfred (AJ) Wendler to the DRC, 2nd by Aaron, all in favor, motion passes.
- **Community Map**
 - Crystal will look into pricing to have a professional map of the community. Marking the areas of irrigation, landscape and sidewalk cleaning.
- Next meeting - September 15, 2020 via Zoom as of now.

Adjournment

Motion to adjourn meeting by Jorge at 7:10pm, 2nd by Peter, all in favor. Meeting adjourned.

X  _____
Board member signature

X 7/21/2020
Date