

WOODFIELD COMMUNITY ASSOCIATION, INC.

January 19, 2021 BOD MINUTES

Call to Order - Jorge Andino called call to order - The meeting to order at 6:45pm via Zoom

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

Proof of notice - was posted on property January 17, 2021 by Jorge Andino on forelock and Woodfield Blvd. Glenn Scalia also posted it on the community website. As well as mailed to the entire membership.

Minutes - Motion by Jorge to waive the reading of the minutes and accept as written for the November 17, 2020 Budget meeting and Board meeting, 2nd by Peter. The minutes, are accepted as written, all in favor.

Officer Reports - Colleen Bebell and David Rosen have decided to step down from their Board positions. Jorge has made a motion to appoint David John and Veronica Moore to the Board of Directors, 2nd by Peter, all in favor. Motion passes.

Mangers Report -

Committee Report

DRC

- For 2020 the DRC had 99 applications submitted.

CRC - There are 5 homes that were reviewed by the DRC and they suggest they be fined, they are as follows.

- LOT 5029 – Clean sidewalk, driveway and Miami curbing
- LOT 5037 - Clean sidewalk, driveway and Miami curbing and Trash cans left in front of garage.
- LOT 2021 - Clean sidewalk, driveway and Miami curbing
- LOT 2163 - Clean sidewalk, driveway and Miami curbing
- LOT 4069 - Clean sidewalk, driveway and Miami curbing.

Motion by Jorge to approve the DRC's suggestions and fine these homes as they were given plenty of time to contact management for extensions or to have the matters corrected and they have not done either at \$1,000.00 per fine, 2nd by Peter, all in favor motion passes.

Old Business

- No old business at this time.

New Business

- **Common area trimming** - Motion by Jorge to accept Red Tree Common area Tree Trimming proposal of \$19,500.00 with the contingency that they provide a map of all areas where the trees will be trimmed PRIOR to the work being done, 2nd by Peter, all in favor, motion passes.
- **Fountain repair** - Motion by Jorge to approve the fountain repair for \$4,483.00, 2nd by Peter, all in favor, motion passes

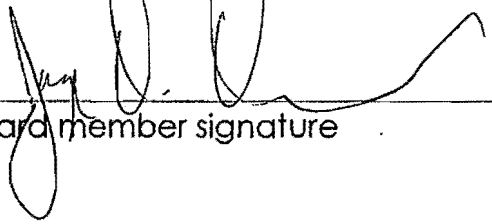
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- **Community Yard Sale** - Motion by Jorge to have the community yard sale April 10, 2021, Colleen Bebell, will post advertisements, 2nd by Aaron, all in favor motion passes.
- **Forelock Bulletin Board** - the vendor is trying to locate a new bulletin Board, there seems to be a backorder on them at this time.

Adjournment

Motion to adjourn meeting by Jorge at 7:37 pm, 2nd by Peter, all in favor. Meeting adjourned.

X 
Board member signature

X 3/17/21
Date