

WOODFIELD COMMUNITY ASSOCIATION, INC.

March 17, 2021 BOD MINUTES

Call to Order - Board President Jorge Andino called call to order at 6:33pm via Zoom

Roll call – Jorge Andino, David John, Peter Dubos, Aaron Bridgewater and Veronica Moore were present. A Quorum was present. Aaron had to leave at 7:30pm

Proof of notice - was posted on property March 15, 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 January 19, 2021 Organizational meeting and Board meeting, 2nd by Aaron. The minutes, were accepted as written, all in favor.

Officer Reports -

Committee Report

DRC

- DRC meets the second Tuesday of each month. So far for 2021 there have been 25 new applications. There are community members that are placing structures in the community without approval. The committee has proposed to make a change to the fence guidelines. Stating, that all fences installed need shrubbery installed in front of the fencing.

CRC -

- Nothing to report at this time.

Old Business

- **Aquatic Plantings** - The 2nd round of erosion aquatic plantings was done and there are some plants that did not take. They will be replanted and they are covered under warranty.

New Business

- **Street Parking** - Motion by to look for a company to patrol the community for parking 1 night a week any day Monday through Thursday from 12am - 6am, 2nd by Jorge all in favor, motion passes.
- **Fences** - Motion by Jorge modify the fence guidelines to accommodate grandfather fence repair and replacement; however they must now have a minimum 3 gallon viburnum planted along the fence line to grow to the height of the fence, 2nd by Veronica, Veronica, David, Peter and Jorge in favor. Aaron was opposed, motion passes.
- **Forelock Railroad Tie Replacement** -
- **Automatic Invoice Approval** - Motion by Jorge to allow Management & Associates to allow Duke Energy invoices to be paid without Board approval. All in favor, motion passes.
- **Lot 3011 Request** - Motion by David to not approve the prelien fee, 2nd by Jorge, all in favor, motion passes.

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- **Newsletter -**

Adjournment

Motion to adjourn meeting by Jorge at 7:53 pm, 2nd by Peter, all in favor. Meeting adjourned.

X  _____
Board member signature

X 4/28/21
Date