

WOODFIELD COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

March 21, 2023

Call to order: The Board of Directors meeting was called to order by Board President Jorge Andino at 6:30 pm.

Roll Call: Board of Directors in attendance- Jorge Andino, David, Aaron Bridgewater and Veronica attending via phone conference. Also in attendance was Mitch Lucas, LCAM from Management and Associates.

Proof of Notice: Posted on the Association Website, and on the Management Company Portal.

Approve Previous Minutes: A motion was made by Jorge and seconded by David that the January 24th, 2023 Meeting Minutes be approved as presented. Motion passed unanimously.

Old Business:

- a. **Update / Vote to Approve Sod proposal:** After a brief discussion, Jorge motioned, and David seconded that the proposal for 10,000 sq. ft. of sod to be installed in various areas.
- b. **Update on Landscape Issues:** Jorge spoke to the membership and detailed the walk through that was held with the landscaper to address multiple issues. Mitch will follow up and keep the landscapers on schedule.

New Business:

- a. **Discussion on Woodfield Paint Schemes:** A short discussion that the DRB Committee is working on new color schemes to be added at a future meeting. Issue tabled for further discussion.
- b. **Discussion on Additional Committee Members:** A short discussion was tabled with no changes.
- c. **Discussion on Revising Fence Guidelines:** The Board discussed that the DRB is also working on revising the fence guidelines. The item was tabled for further discussion in the future.

Member Questions & Comments:

1. David John requested that the Meeting minute to reflect that he is working on and will be asking the Board to approve changing all the streetlights on Woodfield Blvd. and Forelock St. to LED's
2. Tom Norman attended the Meeting concerning his home receiving a violation for painting his house a color that is not approved. Further discussion in review of his application it was noted that the DRB made mistake not flagging his application as there was insufficient color information provided in his application. Jorge said that he felt that this was a mistake by the DRB, and Jorge motioned and Aaron Seconded that the Board Approve the application as presented to the Board and his color was approved and all violations were closed.

Date and Time of next Board Meeting – Tuesday May 16, 2023 at 6:30 pm at the Scratch House Pub.

Adjournment – Jorge motioned, and David seconded for Adjournment. Motion passed unanimously at 8:00 pm.

Submitted by: Mitch Lucas

Approved by: _____