

WOODFIELD COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
July 18th, 2023

Call to order: The Board of Directors meeting was called to order by Board President Jorge Andino at 6:33 pm.

Roll Call: Board of Directors in attendance- Jorge Andino, David John, Aaron Bridgewater. Veronica was absent. Also in attendance was Collin Soderland and Michelle Staples, LCAMs 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 May 16th, 2023, Meeting Minutes be approved as presented. Motion passed unanimously.

Manager Report: Collin Soderland and Michelle Staples introduced themselves as the new community association managers for Woodfield.

Committee Reports:

- **Wood Structure DRC restriction:** Jorge made a motion to accept the DRC's proposal for the structural enclosures and Aaron seconded. Motion passed unanimously.
- **Nomination of new CRC member:** This agenda item was tabled to be brought back up at a later board meeting.

Old Business:

- **Window Guidelines:** Jorge made a motion to accept the DRC's proposal for the window installation guidelines and Aaron seconded. Motion passed unanimously.

New Business:

- a. **No Fishing Signs Proposal:** Jorge made a motion to approve the No Fishing signs proposal from Sunset Custom Signs & Graphics for the total amount of \$2,271.11 and seconded by David. The motion passed unanimously.
- b. **Fence Proposal:** A conversation was had about the fence proposal from Harris Home Solutions.
- c. **Spectrum Proposal:** A conversation was had about the Spectrum neighborhood package.
- d. **Introduce New Managers:** Collin Soderland and Michelle introduced themselves earlier in the meeting during the manager's report.

Date and Time of next Board Meeting – Tuesday September 19th, at 6:30 pm at the Scratch House Pub.

Adjournment– Jorge motioned, and Aaron seconded for Adjournment. Motion passed unanimously at 7:45 pm.

Submitted by: Collin Soderland

Approved by: _____

