

WOODFIELD COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
September 26th, 2023

Call to order: The Board of Directors meeting was called to order by Board President Jorge Andino at 6:34 pm.

Roll Call: Board of Directors in attendance- Jorge Andino was present in person. Aaron Bridgewater and Veronica Moore were present via conference call. David John was absent. Also in attendance was Collin Soderland, 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 Aaron that the July 18th, 2023, Meeting Minutes be approved as presented. Motion passed unanimously.

Treasurer Report: Nothing was reported.

Manager Report: Collin Soderland gave the managers' report.

Old Business:

- **Dan Suede From Spectrum:** Dan gave a presentation to the board and homeowner's in attendance about the benefits of switching the community over to Spectrum.

New Business:

- **New Fence Along Forelock and Fieldstone:** Jorge gave an update on where he is at with talks on fixing the fencing along Forelock and Fieldstone.
- **Retention Pond Clean Up and Red Tree Contract:** Jorge made a motion to approve the \$3,500 proposal from Red Tree to clean up behind the pond on Hickorywood Ln. Which also includes that it be added to the current contract with Red Tree for future services.

Closing Comments:

Date and Time of next Board Meeting – November 21st, 2023, at 6:30 pm at the Scratch House Pub.

Adjournment – Jorge motioned, and Aaron seconded for Adjournment. The motion passed unanimously at 7:27 pm.

Submitted by: Collin Soderland

Approved by: 