

# Woodfield Community Association, Inc.

## Board of Directors Meeting Minutes

March 19, 2024 @ 6:30PM

**Call to Order:** Jorge Andino called the meeting to order at 6:31PM

**Roll Call:** Jorge Andino, David John, Aaron Bridgewater, Veronica Moore, and Tanya Santiago were present, and a quorum was established. Collin Soderland from Management and Associates was also present.

**Reading and Approval of Previous Meeting Minutes:** Jorge made a motion to approve the minutes from January 30, 2024, and David seconded. All were in favor and the motion passed unanimously.

**Treasurer Report:** David gave the treasurer report.

**Manager Report:** Collin gave the manager report.

**President Report:** Jorge gave the president report.

### Unfinished Business:

- a) **Discussion and Update on Spectrum Proposal:** Collin gave an update on the number of votes received by the membership for the Spectrum Proposal. 55 total votes with 41 being in favor and 14 being opposed.
- b) **No Fishing Signs Moved into Ponds:** A discussion was had to move the signs into the ponds.

### New Business:

- a) **Introduction of New Board Member and Committee Chair:** A brief introduction was given by Tanya, the new board member, and Eric the new chairperson for the CRC.
- b) **Presentation on Flock Safety by Christian Hillhouse:** David made a motion to approve the proposal of \$6,300 for the install of the Flock Safety License Plate Cameras as well as a \$5,000 annual fee for every year after the initial \$6,300 is paid. The motion states that this will only be approved after Jorge has spoken with the attorney and Jorge seconded. Tanya was in favor. Aaron and Veronica were opposed. Majority Rule has it and the motion passes.
- c) **Update on Forelock Sewer Line Replacement:** David informed homeowners of the repairs being made to the sewer line that runs from East Lake Rd. To Forelock Rd.
- d) **Advertisement For Future Newsletters:** Jorge made a motion to approve that there be a disclaimer in the new newsletter that states that Woodfield does not control the

advertisements being shown on the new newsletters and David seconded. All were in favor and the motion passed unanimously.

- e) **Approving Date of Garage Sale:** Veronica made a motion to approve the third Saturday in March as the date of the community garage sale and Aaron seconded. All were in favor and the motion passed unanimously.
- f) **Tree Trimming for the Common Area:** Jorge made a motion to approve the proposal from Red Tree of \$20,500 for trimming the trees in the Common Area, and David seconded. All were in favor and the motion passed unanimously.
- g) **Lowe's Painting the Monument Signs:** Jorge made a motion to approve Lowe's Painting's proposal of \$5,615 for the painting of the monument signs and stucco repair and painting of the wooden fences, and David seconded. All were in favor and the motion passed unanimously.
- h) **Appointing New Members to the Grounds Committee:** Jim Rush and Jim Kamba were nominated to the Grounds Committee. Jorge made a motion to appoint Jim Rush and Jim Kamba to the Grounds Committee and Veronica seconded. All were in favor and the motion passed unanimously.

**Adjournment:** Jorge made a motion to adjourn the meeting at 7:45PM and Aaron seconded. All were in favor and the motion passed unanimously.

The meeting Adjourned at 7:45PM

Submitted By:



Approved By:

