

Woodfield Community Association, Inc.

Board of Directors Meeting Minutes

May 21, 2024 @6:30PM

Call to Order: Jorge called the meeting to order at 6:30pm.

Roll Call & Establish Quorum: Jorge Andino, David John, Aaron Bridgewater, and Tanya Santiago were all present at the meeting. Veronica Moore was present via phone call to start the meeting but arrived to be at the meeting in person. A quorum was established. Collin Soderland from Management and Associates was also present at the meeting.

Reading and Disposal of Previous Meeting Minutes: Jorge made a motion to approve the meeting minutes from the March 19, 2024, board meeting 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: No unfinished business to report on.

New Business:

- **IKare Newsletter:** A discussion was had on going with IKare for publishing the newsletter. There was no vote taken.
- **Drought Affected Landscaping:** A discussion was had on the drought affected landscaping.
- **Dredging at Hickorywood Way Near the Weir Wall:** A discussion was had on the weir wall. The weir wall is private property, and it is up to the association to maintain it.
- **New Landscaping on Common Areas:** A discussion was had on the current condition of the Common Area landscaping.
- **Lot 2046 – Common Area:** A discussion was had on Lot 2046 and Jorge will follow up with the homeowner.
- **Lot 2164:** A discussion was had on this Lot.
- **HOA Direct Billing:** David and Collin are going to put a letter together to send to homeowners with instructions on how to pay their dues and get on the new portal.
- **Flock Cameras:** A discussion was had on the locations of the cameras from Flock Security.

- **Future Board Meetings:** Jorge made a motion to approve of the locations of all future meetings to be held at the East Lake Community Library if available and Tanya seconded. All were in favor and the motion passed unanimously.

Open Discussion: A discussion was had with the homeowners.

Adjournment: Jorge made a motion to adjourn the meeting at 7:25PM and Veronica seconded. All were in favor and the motion passed unanimously. The meeting was adjourned.

Submitted By: 

Approved By: jorge andino sr