

**Woodfield Community Association, Inc.**

**Board of Directors Meeting Minutes**

**September 17, 2024**

**Call to Order:** Jorge Andino called the meeting to order at 6:34PM

**Roll Call and Establish a Quorum:** Jorge Andino, Aaron Bridgewater and Veronica Moore were present at the meeting. Tanya Santiago was also present via speaker phone. David John was absent. A quorum was established. Collin Soderland from Management and Associates was also present.

**Reading and Disposal of Previous Meeting Minutes July 16, 2024:** Jorge made a motion to approve the meeting minutes from July 16, 2024, and Aaron seconded. All were in favor and the motion passed unanimously.

**Treasurer Report:** Collin gave the Treasurer report.

**Manager Report:** Collin gave the Manager's report which included getting the holiday lights scheduled.

**President Report:** Jorge gave the presidents report which included an update on the landscaping company's efforts to remedy missed dates due to rainfall.

**Unfinished Business**

- a) **Newsletter Expenses of Old Costs (most recent was a 6-page newsletter with 3 double sided pages), folded, addressed, postage to all Woodfield owners) vs. new mailing 4 pages (front and back):** Veronica gave an update on the costs of a quarterly newsletter. Collin will get the cost of black and white print and colored. This agenda item was tabled until a future meeting

**New Business**

- a) **Maintenance Proposal for Having Swale Cut Above the Large Weir Wall Enclosed by Waterford Circle East, Centerwood Dr. And Hickorywood Way:** Veronica made a motion to approve the decision on approving the proposal from G.A. Nichols contingent on receiving specific diagrams of the job and Aaron seconded. All were in favor and the motion passed unanimously.
- b) **Greg Nichols Presentation and Q&A:** Greg Nichols was present at the meeting and answered any questions from the board and homeowners regarding the proposal for the swale cut above the Weir Wall.

**Open Discussion:** An open discussion was had with the homeowners in attendance.

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

Submitted By:



Approved By:

