
Board Meeting Minutes
March 19, 2015

Called to Order:

The meeting was called to order at 5:12 PM. Board members present were John Foss, Lynn Ostler, Doug Massingill and Susie Nulty. Bob Jones was unable to attend. Steve Kouri from Courtney and Courtney (C&C) was present.

Approval of Prior Meeting Minutes:

The February 2015 minutes were ratified.

Chairman's Report: Included in New Business

Treasurer's Report: See attached report. Discussion regarding the breakdown and posting of collected assessments, insurance payments and funds paid to contractor. C&C will consolidate and itemize this account so the project funds and remaining balance will be apparent. John will review the liability account. Collection of unpaid assessments was reviewed.

Old & New Business/Discussion Items:

- Pond area concrete damage was discussed and HT will be covering the damage. A suggestion to wait until after pond work is completed was made. Options of HT or the pond contractor could complete this work and will be decided later.
- Letter from an owner concerning water damage due to exterior plugged drain was reviewed. The electrician and landscaping companies will be contacted.
- Various trash and recycle services were researched by C&C and due to costs, the Board decided to stay with current service.
- Roof Pro rate amount: review of invoices & work completed; insurance will pay after roofers complete invoices.
- Current punch list updated by Lynn and a walk-through is scheduled for March 20th with BluSky. Inspection reports, gutters and other open items will be reviewed. Painting portion of project discussed. The hail storm damage to windows is not being covered by insurance – Steve will review with BluSky and insurance agent.
- Electric lamp posts are out in several areas due to age and damage to underground wiring. It was decided to test one aluminum solar lamp to see if this would work and avoid extensive and expensive digging to replace underground wires.
- The pond committee had reviewed several options and met with a number of contractors. Several proposals were discussed and an informational e-mail will be composed by John and sent out to all Woodbridge owners.

Adjournment: Meeting adjourned at 6:53pm. The next Board meeting will be on April 16, 2015 at 5pm, in unit #56.

Respectfully submitted,
Susie Nulty