

Board Meeting Minutes

February 24, 2011 - # 78

6 PM

Call to Order:

The meeting was called to order by Larry Fortner at 6:00 PM. All board members were present, as well as Steve Kouri from Courtney and Courtney. Bob Nyzaka was present for the first 30 minutes of the meeting.

Approval of Prior Meeting Minutes:

January's meeting minutes were reviewed and approved.

President's Report:

The Board is currently evaluating estimates for replacement of outside light poles. Jerry Bruning has ordered plants for the entrance and rock wall. Residents' speeding is still an issue. Speeders are being addressed individually. Need to remind everyone of the 15 mph speed limit.

Treasurer's Report:

See attached report.

Committee Reports:

Architectural Control Committee – No new requests.

Property Manger's Report:

The Board is still considering solutions for scoping the sewer drains. Woodbridge Townhomes is now a member of the Division of Real Estate. This is the state office of home owner's associations. Annual dues are \$8.90. Membership allows Woodbridge to continue to enforce our bylaws, covenants, rules and regulations.

Adjournment:

Meeting adjourned at 7:41 PM.

The next Board meeting will be on March 17th at 6PM at unit #19.