
Board Meeting Minutes
November 15, 2018

Called to Order:

The meeting was called to order at 5:00 pm. Board members present were Susan Scott, Dan Sollee, Bob Jones, Susie Nulty and Jeanine Colburn. Steve Kouri from BSR was present.

Approval of Prior Meeting Minutes: The October 2018 minutes were approved as amended.

Treasurer's Report: See completed treasurer's report and financial statement online.

Action Items from last month:

1. Deck alignment project. Since the first contractor took so long to finish just one deck, he will not be hired to realign the remaining decks requiring service. Dan and Steve will seek a new contractor.
2. Electrical wiring for solar lamps---Next week Gaddie Electric will provide an in-depth analysis of what work needs to be done in order to wire the current solar lamps.

New Items:

1. Proposals for replacing railroad tie walls
 - a. Estimated cost- \$2076.0 for 76 Woodbridge---since this unit is having drainage problems, the Board voted unanimously to have this project completed prior to addressing other possible railroad tie replacements. Then we can see the finished project before approving future projects.
2. Roofing start date is to be 11/27/2018.
3. Asphalt contractor will not begin to schedule dates for re-asphalting until March 1, 2019. So we will get our project on their schedule at that time.
4. New Committee for long-term planning for siding replacement. Dan has started researching and speaking to home builders and other sources regarding cost and planning requirements for siding replacement. Once he has adequate baseline information, he will form a committee to delve deeper into the needs and preferences for our community.
5. Lending library structure -- we will ask Brownie to build a library box for our community
6. The Board would like to ask the post office if the Woodbridge manager can have a list of which mailboxes are assigned to which units so that if necessary, we can notify homeowners of any concerns such as forgotten keys.

Old Business:

1. Homeowners expressed appreciation for recent tree removal
2. The website has been updated with current board information

Adjournment: The meeting was adjourned at 6:08 pm. The next Board meeting will be on Thursday, January 17 at 5:00 at Bob's house unit 62.

Respectfully submitted,

Jeanine Colburn