

WOODBIDGE LAKES OF LAKE MARY HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting
March 19, 2008

Meeting Called to order at 7:01pm.

In attendance: Andy Goodman, Skip Cann, Roberto Newland-Gonzalez, Butch Devlin and Marilyn Vince TNMS. Four homeowners were in attendance.

Minutes of last meeting read by Andy Goodman. Motion to approve by Butch Devlin, seconded by Dee Gayne, Vote call, all in favor, motion carried.

Financials – Roberto Newland-Gonzalez motion to approve and seconded by Andy Goodman. Vote called, all in favor, motion carried.

Unfinished Business

Andy provided management company with booklet of Rules and Regs and a letter the association used in the past to give to new homeowners when they moved in, board wants to start using booklet and letter again with new owners.

Butch reported that the website was mis-leading under the Rules and Reg section because most of the rules are under the landscaping heading and he felt that most people will not look under that heading for the information they need. Butch felt that all the Rules and Regs should be move out from under the Landscaping tab.

Butch also reported on fertilization companies, he met with Massey, Heron and Tri-County. Their bids were as follows: Massey \$6200, Heron \$7300 and Tri-County (Ackman) first came in at \$7000 then dropped their bid to \$5400 – 6X a year. Butch motioned to accept Tri-Counties (Ackman) proposal for \$5400 -6x a year. Andy seconded, all in favor, motion carried.

Tri-county also is offering to treat individual homeowners properties for \$35 per treatment for lawns and \$34 per treatment shrubs. Butch suggested we have a sign up sheet at spring fling for owners to learn about the program and also to have a rep (Jim Cyr) from Tri-County available for questions.

Butch also spoke with Tri-County about the Large Canary Palm at the front entrance, to replace the palm would cost about \$7000, but Tri-County can treat the Palm with a root injection with nutrients (insecticide and fungicide) for \$275. Andy motion to accept Tri-Counties proposal for treatment of the Canary Palm, Dee seconded, all in favor, motion carried.

Springfling party- Dee reported on the plans form springfling (April 5th)

Babalous \$1212.89, Slide \$240, Horse and Pony 2 hrs for \$360 for a total of \$1812.89. Board decided to also add Snow Cones to the list.

Garage Sale – Only two homeowners signed up the the garage sale, board decided to set up a sign up sheet at the spring fling for owners who want to participate in the garage sale.

New Business

Paint Colors – ARB needs to have at least 3 members. Use original color schemes from builder.

Roberto motioned any color different from the original builders colors schemes will have to be reviewed and approved by the board. Mitch seconded, all in favor, motion carried.

Next meeting April 16, 2008.

Motion by Snfy to adjourn at 8:17pm, Seconded by Roberto, vote called, all in favor, motion carried.