

WOODBRIIDGE LAKES OF LAKE MARY HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting
May 21, 2008

Meeting Called to order at 7:00pm.

In attendance: Richard Eckstein, Butch Devlin, Andy Goodman, Skip Cann, Mitch Botwin, Dee Gayne and Marilyn Vince from TNMS.

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

Financials – Butch motion to approve and seconded by Mitch. Vote called, all in favor, motion carried.

Unfinished Business

Children are drawing with chalk on the streets, from Pickfair and all of Putman, Skip spoke to the children and the parents to stop, and since new drawings have appeared, Skip is investigating the situation.

New Business

House painting, Soffits are being painted and the original color is white. Soffits and gutters need to be painted white or the lightest color of the house this is at the discretion of the ARB.

Front Gate – The front gate was broken and it was \$1100 to fix. The Residents gate is bent, gate company states that the gate can not be fixed it needs to be replaced at a cost of \$2500. Get second opinion whether or not the gate can be fixed. Board had a majority vote not to replace gate.

Park – We have an estimate of \$800 to remove the wire for x-mas lights and bury a line underground. Butch motion to approve bid based on a lower price with the max price to be \$800, Andy second, vote called all in favor, motion carried.

Security Cameras – Mitch is investigating options will have a report in June or July.

Painting Gazebo – Gathering bids.

712PF put in a request to have a pool built. Board has several concerns; 1st there are three main junction boxes behind lot, these need to be stake before digging begins, 2nd the propane tank can not be on side facing street, must be

on the other side and must also be 10ft from next house. Board wants a copy of certificate of insurance from the pool contractor. It is ok for the contractor to come up from the retention pond to gain access to the yard. When the hedge is replaced the minimum height for the hedges is to be 5ft. Homeowners are to send in a letter or meet with ARB to explain these concerns. The board requires a \$750 deposit from the homeowners for damage to common areas.

A homeowner had concerns that the board and management company give out the names of persons who call in complaints about other neighbors, the board assured the homeowner that neither the board nor the management co. give out these names.

Next meeting is June 18, 2008. (This is now changed to be July 16, 2008)

Motion by Butch to adjourn at 8:07pm, Seconded by Andy, vote called, all in favor, motion carried.

Meeting was reopened at 8:08pm

Board wants management co. to drive the community weekly instead of by-weekly. Management co. gave a quote of an additional \$250 to drive the community weekly. Skip motioned to accept fee, and additional visits start in June, Butch second, vote call, all in favor, motion carried.

Meeting adjourned at 8:10pm.