

WOODBIDGE LAKES OF LAKE MARY HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting  
June 16, 2008

Meeting called to order at 7:00pm.

In attendance: Richard Eckstein, Andy Goodman, Skip Cann, Roberto Newland-Gonzalez and Marilyn Vince from TNMS.

**Minutes** of last meeting read by Andy Goodman. Skip motioned to approve, seconded by Roberto. Vote called, all in favor, motion carried.

**Financials** – Roberto motioned to approve, seconded by Andy. Vote called, all in favor, motion carried.

Richard suggested moving \$35,000 from the Operating Checking Account to a CD. Seaside Bank offers CDs for 7, 30, 60, and 90 days at 2.7% and Colonial offers a 7 month CD at 4%. Skip motioned to transfer the \$35,000 to a Colonial Bank CD. Andy seconded, vote called, all in favor, motion carried.

**ARB** – 612 PF – Approved for a fence surrounding the pool. Since property is on a corner, the fence can only come out past the pool equipment and must be at least 6 feet from the sidewalk. The approved fence material is vinyl and tan in color.

**Unfinished Business**

Lot 7 – Court has awarded judgment in favor of the association. The awarded amount is \$2,700.00.

Gate Repairs – Handyman tried to repair but was unable to, so Access was called to repair gates.

Park Electric – Job was done for under the \$800 limit. The electrician installed two 4-plug outlets.

Security System – Mitch has reworked the cameras at the park and they're all on line. We need lights at the gazebo and the basketball court to provide the cameras with a better picture.

Several kids have been seen drinking and smoking in the park, Richard has chased them off, but they keep coming back.

**New Business**

The Gazebo and fence will be painted by the week ending July 18 or July 25, depending on rain.

Received a bid from Ackman to trim and shave the palm trees at the entrance for \$2750. Shaving the trees will cut down on bugs and disease. Skip motion to accept the bid for \$2750, Roberto seconded. Vote called, all in favor, motion carried.

Mulching the entrance and Main Street will cost between \$3200 and \$4500 depending on the type of mulch. Skip suggested waiting till November after Hurricane season to mulch, everyone agreed. We will readdress mulching in October.

Holiday décor will be on the August agenda.

Skip suggested the consideration of a fall festival, it will also be on the August agenda.

Next board meeting will be August 20, 2008.

Skip motioned to adjourn at 7:51pm, seconded by Roberto. Vote called, all in favor, motion carried.