

WOODBIDGE LAKES OF LAKE MARY HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting
January 21, 2009

Called to order at 7:00pm.

Quorum present.

In attendance: Richard Eckstein, Andy Goodman, Skip Cann, Roberto Newland-Gonzalez, Mitch Botwin, Dee Gayne, and Marilyn Vince TNMS.

Minutes of Dec 10, 2008 Board Meeting read by Andy Goodman. Motion to approve by Mitch, seconded by Dee. Vote called, all in favor, motion carried.

Financials – Read by Skip. Motion to approve by Mitch, seconded by Andy. Skip brought to the board attention that we overran legal fees in 2008 and he asked if the expectation of 2009 legal fees may be too low?

Committees – No Reports

New Business- ARB violation, 796PF painted their house without an ARB form homeowner stated they did not know they needed one. The association notified the owners that they were in violation of the Covenants and Restrictions and the color they picked was not approved and they need to submit an ARB form and repaint their home. Homeowner called and stated they were having health issues, would the association consider an extension of time for them to repaint the house. Richard motioned to grant a 6 month extension to repaint the home and tone the color to a mild yellow or a tan color, Skip 2nd, all in favor, motion carried.

The lights in the front entrance have been repaired at a cost of \$650.00, and Butch supervised the repairs.

The gate at the park needs to be replaced; an Iron Gate has been ordered. Skip suggests having a welder repair the old gate and storing it for a future need.

665PF – We are having problems with the homeowners parking in the street. There have been repeated warnings and a letter sent to no avail. Richard motioned to assess a maintenance fee of \$100 per vehicle per incident to be applied monthly. If fees are not paid the association will lien the property. Butch seconded, all in favor, motion carried.

The association and the city lost the battle with Progress Energy. Over the next two years 74 trees will be removed. Skip suggested instead of Progress Energy replacing trees with small immature trees we negotiate to see if we can get the funds and purchase more mature trees to replace those that are cut down. Andy suggested that since the city was willing to share the cost of keeping the existing trees trimmed that maybe they would contribute to the purchase of new trees.

Motion by Roberto to adjourn at 8:03 pm, seconded by Andy.