

WOODBIDGE LAKES OF LAKE MARY HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting  
February 18, 2009

Called to order at 7:03pm.

Quorum present.

In attendance: Andy Goodman, Skip Cann, Butch Devlin, Dee Gayne, Bob Fischer and Marilyn Vince from TNMS.

**Minutes** of Jan 21, 2008 Board Meeting read by Andy Goodman. Motion approved by Butch, seconded by Dee. Vote called, all in favor, motion carried.

**Financials** – Read by Skip. Motion approved by Butch, seconded by Dee.

**Committees** – No Reports

Andy motioned to have Progress Energy cut all the trees now instead of in stages. Butch seconded, vote called all in favor, motion carried. Butch questioned if Progress Energy will be responsible for any damages such as the sprinkler system.

Progress Energy will allow Association to purchase plants from any nursery and they will pay for the plants and have them delivered when ever the Association is ready for the new plants. They will pay to replace a tree for a tree size approx 15 gal. We can purchase larger trees as long as we stay within the total price limits.

Achman Brothers sent in a proposal to plant the new trees, but the bid seems somewhat high, we will get other bids to compare.

Butch suggest to allocate \$5,000 towards the planting of the new trees now so we don't have to wait till the next board meeting to starting planting. Skip was concerned we were moving to fast because we had not even pick out the type of plants. Bob assured him this was just an allocation to be ready. Andy made a motion to allocate the \$5000 for planting of the new foliage, Bob seconded, vote called all in favor, motion carried.

Butch suggested we consider doing a newsletter to keep the community informed. Topics could be the new garbage pickup schedule, Painting and folks picking up after the dogs. Parking rules.

Bob Fischer suggested we consider beefing up security for the front entrance. He suggested we look into installing an arm for the entrance side to stop people from piggy backing other cars.

Skip made a motion to have a spring fling at the end of April beginning of May. Dee seconded all in favor. Dee will put together the specifics for the next meeting.

Motioned by Andy to adjourn at 8:20 pm, seconded by Butch.