

WOODBIDGE LAKES OF LAKE MARY HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting
March 18, 2009

Called to order at 7:00pm.

Quorum present.

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

Minutes from February 18, 2009 Board Meeting read by Andy Goodman. Motion approved by Butch, seconded by Bob. Vote called, all in favor, motion carried.

Financials – Read by Skip. Motion to approve by Andy, seconded by Bob.

Committees – Spring Fling is scheduled for April 18 from 12 to 4pm. Food will be provided from Jersey Mike's Subs and there will be a bounce house, water slide and ponies.

Community Garage sale is April 25.

Unfinished Business

New Trees – Progress Energy is paying \$5400 toward new plants. The board received three bids from different landscaping companies. Out of the three the proposal from Designing Women gave the best price and quality of plants. The proposal was in two phases, phase 1 include 80 Blueberry flax for ground covers, 40 Ligustrum, 70 Gold mound Duranta, 12 Ligustrum Trees, 6 Japanese Blueberry, new sod and irrigation retrofit included, the price is \$9051 after the Progress Energy contribution the net will be \$3651.

Andy motioned to accept the proposal from Designing Women for Phase 1 with the cost of phase 1 not to exceed \$9051, Bob seconded, all in favor motion carried.

New Business

Send a letter to 712 PF to have this yard re-sod and re-plant around their pool or the association will use the ARB deposit to take care of for them.

Phase 2 includes 2 block planter boxes constructed behind the signs (Picture included with minutes) and 4 Ligustrum tree, the cost is \$9137.80

Andy motioned to accept the proposal from Designing Women for Phase 2 at a cost of \$9138, Bob seconded, all in favor motion carried.

Motioned by Bob to adjourn at 8:15 pm, seconded by Dee.