

WOODBIDGE LAKES OF LAKE MARY HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting  
May 20, 2009

Called to order at 7:03pm.

Quorum present.

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

**Minutes** from April 16, 2009 Board Meeting read by Andy Goodman. Motion to approved by Skip, seconded by Mitch. Vote called, all in favor, motion carried.

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

**Committees** – Need to have a larger committee at least 4 people to help with Spring Fling and the Fall Festival. Will discuss the Fall Festival at the June meeting.

**Unfinished Business**

The electronic arm at the gate was voted down unanimously.

PE paid the \$5400.00 to Designing Women.

Getting bid from Designing Women for planting Bahia behind the wall to stop erosion.

The association has a problem accessing the 5 or 6 trees behind Lake Dawson. To get to the trees we must drive through a neighbors yard. One of the other neighbors is going to talk to him to get permission to drive across his yard.

**New Business**

Ackman Bros presented a proposal to re-sod down Woodbridge Way, they estimated 5000 sq ft at \$3000, but Richard thinks that will not be enough. Richard made a motion to accept the proposal and allocate a total of \$4000 for the new sod, Skip seconded, all in favor, motion carried.

Two proposals were submitted to correct the washout at the front pond.

1st proposal is to fill the area up with a truck load of rocks at a cost of \$2650.

2nd from Heathrow Construction - is to extend the flume further down to the water line and fill the rest of the area with 2 loads of dirt seed and mulch at a cost of \$3875.

The board voted unanimously to accept the proposal from Heathrow Construction at a cost of \$3875.

Andy suggested that the board look into paving the two intersections at Woodbridge and Pickfair and down by the Park. Also to look into retile the front sign.

Motioned by Roberto to adjourn at 8:04 pm, seconded by Andy.