

WOODBIDGE LAKES OF LAKE MARY HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

June 17, 2009

Called to order at 7:05pm.

Quorum present.

In attendance: Andy Goodman, Skip Cann, Richard Eckstein, Mitch Botwin, Butch Devlin, Bob Smith, Cassandra Garrett and Marilyn Vince from TNMS.

**Minutes** from May 20, 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 Mitch, seconded by Butch, all in favor, motion carried.

**Committees** – Discussed Fall festival, we still need 3 more volunteers for a committee to organize. Tabled.

**Unfinished Business**

Richard received two bids, one from Designing Women and Ackman Bros., to plant Bahia sod behind the signs around the planters. The cost from Designing Women is \$1458.95. The cost from Ackman Bros is \$900.00. Richard motioned to accept the bid from Ackman Bros. Bob seconded, all in favor, motion carried.

Both Designing women and Ackman Bros. submitted offers to to tear out the dead bushes along Woodbridge Way from the entrance to the park and replace new. Designing women's job scope is to remove declined and replace shrubs along parkway, irrigation adjustments only, no mulch, to cost \$17972.90. Ackman Bros., included replace dead bushes at a cost of \$752.00 Richard motioned to accept the bid from Ackman Bros., Bob seconded, all in favor, motion carried.

The final cost of the new sod replace along Woodbridge Way is \$3600.00

- Tree behind Lake Dawson, Steve Lappin has obtained 3 bids for removal of the trees ranging from \$500 to \$1200 to remove 2 trees, with a middle bid for \$650. Thursday June 18 the middle bid company is coming back out to give a bid for the 3 trees on the other side of the lake. Butch motioned to approve a total \$ 1675 for the entire job to remove all 5 trees, Mitch seconded, all in favor, motion carried.

The repair work for the wash out on the front pond has been delay due to the rain. the contractor is also pricing PVC instead of concrete.

**New Business**

Casandra Garrett appointed to replace Roberto Gonzalez.

Thanks to Butch Devlin the city of Lake Mary has installed a reclaimed water meter at no cost for our irrigation. Will only be used when water levels are low.

Hired new towing company Curtesy towing.

Motioned by Mitch to adjourn at 8:12 pm, seconded by Casandra.