

WOODBIDGE LAKES OF LAKE MARY HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting
August 19, 2009

Called to order at 7:05pm.

Quorum present.

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

Minutes from June 17, 2009 Board Meeting read by Andy Goodman. Motion to approve by Mitch, seconded by Cassandra. Vote called, all in favor, motion carried.

Financials – Read by Skip. Motion to approve by Cassandra, seconded by Andy, all in favor, motion carried.

Unfinished Business

Lake Wash out - the price for PVC is \$4000, two truck loads of dirt have been delivered at a cost of \$360. for a total price of \$4360. Butch motioned to approve, Skip seconded, all in favor, motion carried.

792 Pickfair submitted plans to screen in the front of their house, board voted 7-0 against.

Price for new sod and hedges is \$2860 plus extra sod costing \$600 for a total of \$3460. The \$750 ARB deposit from 712 Pickfair was used for new plants and sod along Woodbridge way.

New Business

Designing Women replaced sod and dead bushes in the park. The association had a credit of \$412 and the total cost was \$1336.

Colonial Bank failed and was purchased by BB&T. \$35,000 was transferred from Colonial Bank MM to a BB&T MM to protect the assets of the association. Richard spoke with VP at Colonial Bank about fee and lock boxes there will be no changes to the fee structure for associations through 2010. Butch made a motion to leave the accounts at BB&T for now, Mitch seconded, all in favor, motion carried.

7 trees were removed from behind Lake Dawson at a cost of \$2450. The association billed \$305 to 374 Lake Dawson was billed \$305 + 30 for permit and 492 Pickfair was billed \$305 for removal of tree in his backyard.

Butch made a motion to institute fines. 3rd notice of violation will be an Intent to fine 7days or \$100 per week till violation resolved.

Butch will research the cost of lifting the pump at the pump house.

Skip will head up budget committee along with Mitch, Andy, and Cassandra.

Cassandra and Andy will research green landscaping.

Motioned by Andy to adjourn at 8:12 pm, seconded by Skip.