

WOODBRIIDGE LAKES OF LAKE MARY HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting
February 17, 2010

Called to order at 7:03pm.

Quorum present.

In attendance: Dick Eckstein, Andy Goodman, Butch Devlin, Cassandra Garrett, Skip Cann, Eric Garcia and Marilyn Vince from TNMS.

Minutes from January 20, 2010 Board Meeting read by Skip Cann. Motion to approve by Dick, 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

New Business

Before the meeting started Gino Hijada from Luxury Home Sellutions made a presentation to the board. The company provides home tenders to take care of vacant homes and stage them for sale.

Butch motioned to give Top Notch authority to give the info on the home that are vacant in the community to Gino so he can contact owner to offer his services to them. Andy seconded, all in favor, motion carried.

Send a notice to 744 Uxbridge to remove mulched extension of driveway.

The board has received numerous complaints on a Blue Toyota Camri tag no. P38-2JY, this car is speeding through the community and several times almost causing an accident.

A request was sent in to make 736 & 740 Pickfair do something about their noisy A/C, request was denied. This is an issue between homeowners and not the responsibility of the Association.

805 Pickfair has requested the Association to do something about the drainage problem they are having. The board denies stating that this is an issue for the homeowner since the problem is on their property.

The neighbors around 513 Pickfair have complained numerous times about their dog barking all hours during the night. The Association sent several letters with the last stating that they will be fined \$1000 if the Association receives one more complaint.

Tri-County walked around the community putting notices on the doors, soliciting work. Dick call and had them come back and take down the notices.

Send a letter to 733 Tigris to clean the blue paint off the driveway and to also pressure clean their house and store trash containers out of sight. Give the owner 120 days to complete work.

DCB Painting sent in a proposal to paint the iron fence on the left and right of the entrance. They will also paint the iron fence at the park. Total cost is \$650.00 Board approved the bid to have the work completed.

Investing - Dick suggested to open an account with Charles Schwab for the association to purchase CD's and MM. He wants 4 board members to be co-signers on the account.

Skip made a motion to open up an account with Charles Schwab for the purpose of purchasing CD's and Money Markets. Andy seconded, all in favor, motion carried.

Eric motioned to adjourn at 8:40 pm, seconded by Cassandra. Motion carried.