

Woodledge Village Community Association, Inc.
Board of Directors Meeting
April 3, 2021

Present were Jim Marsh, Kevin Kelly, Sue DeSanti, Kristi Laurensen, Tom Ryan, Richard Dioguardi, and Joe Burke.

Motion to accept the minutes of the last meeting was made by Jim, and Rich seconded this motion

Correspondences: Received a renewal from Pest Control Service. Kevin made a motion to accept the agreement in the amount of \$450.50 and Rich seconded this motion.

Office Manager: Marie All contracts were signed and mailed out from last month's meeting. All advertisements were done.

Due & Care invoices and the newsletter will have to be done on May 27th. Help will be needed.

Finance and Revenue: Sue

Balance in accounts as of March 31, 2021, Due & Care \$ 53,047.60, Money Market \$ 50,921.85, Special Assessment \$ 46,394.55, Capital Improvement \$ 15,180.90, Reserve Study CD \$41,883.98 and Petty Cash is \$ 47.06.

The Executive Board has a copy of the reconciliation statements. The Board and the public have a copy of the Profit & Loss, Balance Sheet and Revenue & Expenses reports.

Sue made the motion to accept William Owens Company to do our financial books next year and Jim seconded this motion in the amount not to exceed \$4,840.00

Building and Construction: Jim – One house is being finished up.

Roads: Jim- We advertised for the Landscaping and only received one proposal from JML same cost as last year. Kristi made a motion to accept this proposal and Rich seconded this motion.

Kevin will contact Warner Paving to go over the Paving and pot whole project. We only have \$ 25,000.00 to spend. He wants to do work in the Hills, Meadows, and pot holes.

Trees: Tom/ Rich - There was 2 tree permits issued. We have a new application for tree cutting because permits were given out but we were not receiving the Contractor permit or certificate of Insurance.

Lake and Dam: Joe - Ecological Solutions contract was signed and the deposit mailed. He was informed to notify Joe B before he comes in to do any work.

The Dock needs to be welded.

The Ferry Bridge needs to be repaired. Jim will take care of that.

After a discussion Kevin made a motion to rent a Backhoe to get work completed and Rich seconded this motion.

Clubhouse: Kristi - Easter egg hunt went well outside.

The Community cleanup date is set up for Saturday April 24.

As of now due to Corvid 19 the clubhouse will remain closed for rentals.

The Annual membership meeting will be held on July 3th outside.

As far as the picnic that is being put on hold until we know the restrictions for Corvid 19.

Hospitality: Sue- We need 5 Welcome baskets.

Pool: Waiting to take cover off.

Baby pool skimmers lines need to be repaired.

Depending on Corvid 19 we are shooting for June 19th to open the pool. We need to see what restrictions need to be put in place.

Kristi made a motion to purchase all the material to repair the baby pool and Joe seconded this motion.

The pool hours were tabled until next month.

Maintenance: Kevin There is a list of items to be purchased. Rich made a motion for Kevin to purchase them from Kristi's list of what is needed. Kristi seconded this motion.

Thank you guys who did the file room floor, you did a great job.

Unfinished Business: We have three Board members terms that are up and all three are running. Nomination forms for anyone who would like to be on the Board must have their forms by April 22nd.

If you are not planning to be here for the Annual membership meeting on July 3rd we ask you complete a proxy form which will be for adoption the 2021/2022 Budget and the Road Special Assessment which is for the same amount every year.

New Business: nothing for new business

Public Comment: Tom R questioned about last month's meeting regarding the Storage Container homes. He was concern that this would open up the Community for trailers. He was told no it would not be allowed. Kristi explained the container homes would have to follow all the same regulations as a house with all the permits needed in order to put one in. All outside of homes have to be finished with six months of the building permit being issued.

Tom R offered to take care of the culvert pipe across from his house but Kevin stated they want to drudge it with a machine.

Elliott S asked if we could put up a sign for children at play since there are a few people speeding on Covered Bridge. Kristi made a motion to get one to put up and Rich second that motion. He was told to get a plate number and we will send then a fine for speeding.

Motion to adjourn – Joe and Sue seconded this motion.