



**Board of Directors Meeting Minutes**  
**Woodbridge Association, Inc.**  
**Kings Mountain, NC**  
**October 8, 2024**

Board members in attendance (X):

X	Bill Christian
X	Brandon Larson
X	Rick Fancher
X	Don Holdenrid
X	Ed White
X	Jennifer McCachren
X	Jim Riggs

Visitors: None

Meeting Format: Board of Directors Meetings are held the second Tuesday of each month.  
**Next BOD Meeting is November 12<sup>th</sup>.**  
**New Advent Lutheran Church**  
**230 Oak Grove Rd., Kings Mountain, NC**

Agenda:

1. The meeting was called to order at 6:33 pm by Bill.
2. Review of Previous September Board Meeting Minutes. Approved prior to meeting.
3. Replacement of BOD members who have resigned.
  - a. Need exists to fill two current vacancies.
4. Committee Reports:
  - a. **Finance** – Rick, Bill
    - i. Monthly report from J. Weathers.
      1. Required payment status updated. Rick
      2. Operating to budget.
      3. Expenses include legal services.
      4. Revenue from mowing services.
        - a. Current mowing also includes upkeep of entrances and col de sac.
    - ii. Evaluation of accounts past due for payment of HOA fees is underway.
      1. Verify notification to members past due.

- b. **Maintenance** – Don, Ed
    - i. Update on heavy truck restriction signage.
      - 1. Replacement signage ordered.
  - c. **Environmental** – Brandon, Bill
    - i. 153 Harbortown – request of construction, approved.
    - ii. 130 Quail Hollow – previous approval, construction started.
    - iii. 110 Pine Lake – mowing and removal of weeds.
  - d. **Hospitality** – Jennifer
    - i. Nothing to report.
5. Sub-Committee Reports:
- a. **Bylaws & Restrictions** – Bill, Jim
    - i. Current ballot collections are at 19% of total membership received. 67% required.
    - ii. Continue ballot collection.
      - 1. Options to submit include:
        - a. Woodbridge website via Secretary email.
        - b. Woodbridge PO Box via US Mail.
        - c. Contact any Woodbridge Board Member.
      - 2. Sub-Committee to continue canvassing to approach members directly.
6. Community Concerns
- a. None
7. Old Business
- a. None
8. New Business
- a. Proposed Blood Drive in the neighborhood - Bill
9. Adjournment
- a. Adjourn meeting. Motion, Brandon. Second, Rick. Approved by the Board.
  - b. The meeting was adjourned at 7:45 pm.

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