



**Board of Directors Meeting Minutes**  
**Woodbridge Association, Inc.**  
**Kings Mountain, NC**  
**June 11, 2024**

Board members in attendance (X):

X	Bill Christian
X	Brandon Larson
X	Craig Allen
X	Don Holdenrid
	Ed White
X	Jacquie Rockford
X	Jennifer McCachren
	Jim Riggs
	Rick Fancher

Sub-Committee Chair: Jason Burrows

Visitors: None

Meeting Format: Board of Directors Meetings are held the second Tuesday of each month.  
**Next BOD Meeting is Tuesday, August 13th at 6:30 pm**  
**New Advent Lutheran Church, 230 Oak Grove Rd., Kings Mountain, NC**

Agenda:

1. The meeting was called to order at 6:35 pm by Bill.
2. Review of Previous May Board Meeting Minutes. Approved prior to meeting.
3. Committee Reports:
  - a. **Finance** – Rick, Bill
    - i. Monthly report from J. Weathers.
      1. Outstanding membership dues in excess to be addressed.
        - a. Define process and communications – Rick, Jim
  - b. **Maintenance** – Bill
    - i. Lot mowing revenue reduced on financials due to new building, less empty lots.
  - c. **Environmental** – Craig, Brandon
    - i. 1113 Stoney Point Rd. – approved fence
    - ii. Canterbury Dr./Woodbridge GC (sixth hole) – clearing started. Owner needs to submit for plans review.
      1. Craig, Brandon will contact the owner.
    - iii. 137 Quail Hollow Dr. – erosion issue damaging adjacent seawalls. The owner contacted to repair it by June 11<sup>th</sup>.

- 1. Craig and Brandon will follow-up status.
- iv. Notices were sent to owners in violation of landscape maintenance restrictions. Mowing to correct is an action.
- d. **Hospitality** – Jennifer, Jacquie
- 4. Sub-Committee Reports:
  - a. **Bylaws & Restrictions** – Jason
    - i. Current ballot collections are unchanged since May
 

<b>Votes Received to Date</b>	<b>44</b>
	<b>10%</b>
<b>Remaining Needed for 2/3</b>	<b>236</b>
    - ii. Copies of HOA member addresses distributed to Board members to canvas neighborhoods for responses. Update status at next BOD meeting.
    - iii. Update at next BOD meeting – Jason.
- 5. Community Concerns
  - a. New fees passed for lake lot owners by the City of Kings Mountain at the City Council Meeting on May 28<sup>th</sup>. Moss Lake Commission did not endorse the rate increases.
- 6. Old Business
- 7. New Business
  - a. Cancel July BOD Mtg for summer break. Motion, Brandon. Second, Craig. Approved by the Board.
- 8. Adjournment
  - a. Adjourn meeting. Motion, Brandon. Second, Craig. Approved by the Board.
  - b. The meeting was adjourned at 7:47 pm.

+++