

Board of Directors Meeting Minutes

Woodbridge Association, Inc. Kings Mountain, NC August 13, 2024

Board members in attendance (X):

| Χ | Bill Christian |
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| | Brandon Larson |
| Χ | Rick Fancher |
| Х | Don Holdenrid |
| | Ed White |
| | Jacquie Rockford |
| Х | Jennifer McCachren |
| Χ | Jim Riggs |
| | |

Sub-Committee Chair: Jason Burrows

Visitors: Debbie Greene

Meeting Format: Board of Directors Meetings are held the second Tuesday of each month.

Next BOD Meeting is Tuesday, September 10th 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. Continued revenue from mowing of open lots.
 - 2. Members (17) in late for HOA dues payment.
 - b. Maintenance Bill
 - i. Landscaping of sign locations/entrances and cul de sacs.
 - ii. Worn signage. Truck restrictions.
 - 1. Don, Ed to follow-up.
 - c. Environmental Brandon, Bill
 - i. 113 Oakwood. Weeds, grass, drainage into road.
 - ii. 137 Dunes. Weeds, grass.
 - 1. Notification of violations to be sent by August th.
 - iii. 102 Starmount. House plan submitted for BOD approval.

- 1. BOD to review with input by August 16th.
- iv. 133 Harbortown drainage onto road
 - Recommendation to alert Notify Cleveland County Health Department Planning Department.
 - 2. Update at next meeting.
- d. Hospitality Jennifer, Jacquie
 - . Seasonal Yard Awards distributed.
- 4. Sub-Committee Reports:
 - a. **Bylaws & Restrictions** Jason
 - i. Current ballot collections are at 17% with 67% for approval.
 - b. Continue ballot collection.
 - i. Options to submit include:
 - 1. Woodbridge website via Secretary email.
 - 2. Woodbridge PO Box via US Mail.
 - 3. Contact any Woodbridge Board Member. Woodbridge website contacts.
 - ii. Sub-Committee to continue canvassing to approach members directly.
- 5. Community Concerns
 - a. Moss Lake Commission and City KM Council met on lakefront fees.
 - b. NOTE: Woodbridge HOA is <u>not</u> included in these discussions.
- 6. Old Business
 - a. None
- 7. New Business
 - a. Resignation of a BOD member received.
- 8. Adjournment
 - a. Adjourn meeting. Motion, Doug. Second, Rick. Approved by the Board.
 - b. The meeting was adjourned at 7:47 pm.

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