



Board of Directors Meeting Minutes

April 15, 2025, at 7 pm

Woodbridge Association, Inc.
Kings Mountain, NC

Advent Lutheran Church
230 Oak Grove Road
Kings Mountain, NC

Board members in attendance (X):

Name	X
Alex Lowe	X
Ashton Pack	X
Chris Gainey	X
Don Holdenrid	X
Ed White	X
Jason Burrows	X
Jim Riggs	X
Karen Tapasto	X
Tacy Dickerson	X

Board Meeting Minutes, after approval, are posted at

<https://www.woodbridgekm.com/minutes.html>

Next Board Meeting: May 20 at 6:30 pm

Visitors: Brian Tapasto, Rick Faucher.

Agenda:

1. Call to order at 7:02 pm by Ed.
2. Introductions.
3. Overview of Board functions and responsibilities, re. Woodbridge HOA Bylaws.
4. Confirmation of BOD Meetings:
 - a. Every third Tuesday at 6:30 pm.
 - b. For meeting site use, payment of \$25 per session to Advent Lutheran Church.
 - i. Motion: Ed. Second, Tacy. Approved, Board.
5. Installation of Board of Directors Officers with motion, second, approval of Board:
 - a. President - Alex Lowe
 - b. Vice-President - Ed White

- c. Secretary - Jim Riggs
- d. Treasurer - Jason Burrows
- e. Committees – updated below in Committee Reports
- 6. Advisors (non-voting) to the Board: Bill Christian, Rick Faucher
 - a. Motion, Ed. Second, Alex. Approved, Board.
- 7. Committee Reports:
 - a. **Finance** – Jason, Chris
 - i. Jason to contact Jeff Weathers for transfer of financial reports.
 - ii. Members with extended dues non-payment.
 - 1. Define notice letter format. Review at next meeting. – Jason, Chris
 - b. **Maintenance** – Don, Tacy
 - i. Rotted, remaining split rail fence at Woodbridge sign across from Woodbridge Handy Mart.
 - 1. Remove and dispose. Do not replace.
 - c. **Environmental** – Ed, Karen
 - i. Solicit top two concerns from each BOD member at the next meeting.
 - d. **Hospitality** – Ashton
 - i. Explore activities including neighborhood yard sale.
- 8. Sub-Committees: None.
- 9. New Business: None.
- 10. Executive Committee (if required): None.
- 11. Adjournment
 - a. Meeting adjournment. Motion, Ed. Second, Jason. Approved, Board.
 - b. Meeting adjourned at 7:58 pm.

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