

Woodridge Terrace Homeowners Association

Board of Directors Meeting

May 15, 2019

Meeting called to order by President Bob Taylor at 5:00 PM. Board members attending this meeting included Jerry Bleser, Nancy Dryden, Anne McKelvey, and Angela Allen.

Meeting minutes from the April 2019 Board meeting were reviewed. It was moved by Nancy Dryden to approve the minutes as presented and second by Angela Allen. Motion approved unanimously.

Committee Reports

Architectural/Building-Charlie Freeman, chairperson reported on the recent concrete repairs and some damage done to the siding were the contractor washed the concrete off the siding. The siding will be repaired and the concrete contractor will pay for those repairs. We had one request on window replacement from Sue Aselson and was approved. Kathleen Flaherty rejoined the committee.

Clubhouse- Nancy Dryden reported that the clubhouse has been rented 3 times over the next month.

Pool-Sue Aselson is calling volunteers for the pool and the planting and care of the flowers. Pool opens on Memorial Day.

Security-No report

Landscape-A walk about is planned on the 16th and Chris from Perennial will be there.

Business

- A. Insurance Notification-The wind and hail deductible will be increased for the policy date 2019-2020. We will need to amend the covenants due verbage that states that the deductible cannot be higher than 1% of the association value. Attorney will be contacted.
- B. Pod restrictions will be placed on the Association's website

Financial Report-We ended the month of April with \$12,861.85 in operating and \$120,527.52 in reserves. Delinquencies are \$1199.00.

There being no further business to discuss, it was moved by Nancy Dryden to adjourn the meeting.