

Woodridge Terrace Homeowners Association  
Annual Meeting of the Membership  
April 14, 2009

#### Annual Meeting Minutes

Ross Kirby, President of the Woodridge Terrace Board of Directors called the meeting to order after establishing a quorum. We had 25 homeowners present along with 21 proxies. Proof of notice was also established.

Mr. Kirby introduced the current board of directors and committee members to the membership. Committee member chairs will address the membership later in the meeting.

Mr. Kirby asked that everyone review the minutes from the 2008 Annual Meeting and he entertained a motion to approve the minutes. It was moved by Sue Aselson to accept the minutes as presented and seconded by Darrell Warren. Motion approved unanimously.

Nominations & Election to the Board of Directors-Mr. Kirby informed the membership that the current Board has elected to serve again for the next year. He also asked if anyone would like to be considered for the Board and asked for nominations from the floor. No nominations were offered. A motion to close nominations by Ann Kennedy and second by Irene Rogers.

It was moved by Mel Hanna to elect the board by affirmation and seconded by Sue Aselson. Motion approved unanimously.

Jaime Rudisaile from Alpine Waste attended the meeting to introduce homeowners to the possibilities of recycling. She discussed the two options that they were offering, Service for one day per week would cost \$160.00 or every other week would be \$96.00. Many of the attending homeowners are interested and the Board will vote on this matter at the next Board meeting.

Slide presentation was presented to the membership and conducted by President. We showed various concerns that the board is faced with and must deal with over the next few years. Topics included the perimeter fencing, painting and landscape issues.

Financial Report-Earl Johnson, the property manager, discussed the 2009 budget and the increase in monthly assessment as well as the year end financial from 2008. Non-Profit Tax resolution for 2009 was present for approval. It was moved by Valois McCabe to approve the resolution and seconded by Bonnie Blackwell. Motion approved unanimously.

Committee Reports-Each Chairperson for the various committees provided a report on their committee's activity over the past year. Architectural report was given by Don

McCabe, Landscape, Ann Kennedy; Building, Charlie Freeman; Pool, Sue Aselson; Clubhouse, Irene Rogers; Social, Valois McCabe; Communicatins, Bob Taylor;

Nancy Dryden spoke to the membership about an upcoming garage sale. The sale will be advertised. The date agreed upon will be May 15<sup>th</sup> and 16<sup>th</sup>.

There being no further business to discuss, it was moved by Ann Kennedy to adjourn the 2009 Annual Meeting and second by Dee Deeter.

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Board meeting following the Annual Meeting to discuss what the deductible for the blanket insurance policy for the Association. It was moved by Ann Kennedy to accept a \$2500.00 deductible for 2009-10. Second by Nancy Dryden. This saves the Association \$2123.00 premium fees over the next year.