

Woodridge Terrace Homeowners Association  
Board of Directors Meeting  
May 16, 2007

## Minutes

Meeting called to order by President Ross Kirby at 6:30 pm. Those members attending the meeting included Father O'Malley, Nancy Dryden, Miner Vander Ley and Irene Rogers. Earl Johnson from Western States also attended. Valois McCabe from the Landscape committee and Sue Smith from the Communication committee attended.

Guests: Jerry Mann from American Family presented his proposal to insure the Woodridge Terrace Association. After some discussion it was decided that the Association would go with American Family. It was moved by Father O'Malley to accept their proposal and seconded by Miner Vander Ley. Motion passed unanimously. Board also decided to go with the enhanced version of the D&O policy.

The March meeting minutes were reviewed by the Board. It was moved by Father O'Malley to accept them as presented. Second by Irene Rogers. Motion passed.

## Election of Officers:

Ross Kirby will President  
Irene Rogers will Vice President  
Nancy Dryden will continue as Sec./Treas.

No Homeowners attended the meeting

## Committee Reports:

Terry McCrary will oversee the reservations for the Clubhouse

Sue Smith reported on the newsletter which she preparing and will send out a draft.

Landscape-A proposal was submitted for the removal of Cottonwood trees along the east property line. Aesthetic will be notified of which trees are to come down.  
Building-No Report.

Pool Committee-Irene Rogers reported that the flowers have been planted at the pool and that she will be picking up 2 light fixtures for the flag pole.

## Business

Projects-Both the entry signs and pool decking are completed.

Fence Repair-It was moved by Miner Vander to have JM Rhodes to conduct fence repairs. Second by Father O'Malley. Motion approved unanimously. Cost of the repair is \$3250.00

Landscape Proposal- Submitted by Emerald Isle, the cost was based upon a recent walk through with EI and the Board of Directors and the Landscape Committee. The cost is \$4240.00 Motion to accept the proposal by Miner Vander Ley and seconded by Father O'Malley. Motion passed unanimously.

It was requested by the Board that each time Emerald Isle is on the property that they leave a door hanger on the door of Ross Kirby. This will help track their performance.

There being no further business to discuss the meeting was adjourned.