

**WOODBRIIDGE INN CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
APRIL 29, 2015**

I. CALL TO ORDER

The Woodbridge Condominium Association Board of Directors Meeting was called to order by Wayne McCorkle at 6:08 p.m. on Wednesday, April 29, 2015 in the Basic Property Management Conference Room.

Board Members Participating Were:

Wayne McCorkle, #302

Jim Meyer, #103

Bill McCall, #106

Jamie Lewis, #301

Representing Basic Property Management were Gary Nicholds, Eric Nicholds and Charles Johnson. Erika Krainz of Summit Management Resources was recording secretary.

II. APPROVAL OF PREVIOUS MINUTES

The April 14, 2015 Board Meeting minutes will be approved at the next Board Meeting.

III. NEW BUSINESS

A. Exterior Window Appearance

The Board reviewed photographs of the building exterior that documented the different window and frame colors and came to an agreement regarding the plan for painting.

Wayne McCorkle made a motion to paint the building siding light brown (as it is now), the window trim dark brown (as it is now), the wooden windows with two coats of off white, not to paint the vinyl windows and to paint the window edges to match the outside window color for any owners who provide access into their units. Jim Meyer seconded and the motion carried unanimously. The unit front doors will be painted the same dark brown color as the existing using metal-specific paint.

Charles Johnson will get off white paint chip samples and select a color for Board approval.

The painting contractor will provide a bid for painting the interior of the Clubhouse. Jamie Lewis was asked to select a color from the Sherwin Williams fan chart in the closet in the Clubhouse.

The covered garage openings (plywood sheets with faux railings) will be painted with the same colors as the existing. The patio doors will be repainted with same dark brown color as the existing. The vertical timbers on the back of the building will be painted so they all match.

The contractor will need to revise the bid based on the instructions for the window painting in the motion above. Charles will ask the contractor to have the revised bid prepared by May 8th.

B. Common Area Lighting

Bill McCall said the lights by the driveway entrance and sign were out. Charles Johnson will check them tomorrow.

C. Pets

Bill McCall said putting up a sign by the bottom of the stairs has eliminated the yellow snow problem. Gary Nicholds will have a professional sign made before next winter. Bill will send Gary the wording for the sign.

D. Basic Property Management Contract Discussion

The Board will schedule a meeting in the next week to discuss the contract.

E. Newsletter

Jamie Lewis volunteered to draft an owner newsletter for Board review.

IV. SET NEXT MEETING DATE

The next Board Meeting was scheduled for June 24, 2015 at 6:00 p.m.

V. ADJOURNMENT

The meeting was adjourned at 7:17 p.m.

Approved By: _____ Date: _____
Board Member Signature