

WoodRidge Estates POA

Open Board of Director's Meeting
January 4, 2017

Meeting started 6:35pm at 826 Kendall Jackson, Dennis & Diana Kane's, 11 people present.

Dennis explained that per the state statues all meeting, even Board of Director's are to be open to the members. Our purpose for this meeting was to announce the appointment of Jane Barrett as Treasurer. Jennifer Jerman has sold their 2 properties so we the Board need to appoint another to replace her Treasurer position until the expiration of Jennifer's term in Aug/Sept 2018.

Jane Barrett asked if there were any questions as to the regards of her qualifications. She did submit bio. See attached. Jane states that she has 40 years in running a construction business office. Accounts Payable/Receivable, Payroll, Financial Reports, etc. There were no questions.

Beth Welch stated that after meeting with Jane that morning that the WoodRidge Estates treasurer Computer needs MicroSoft Office installed on it. Dennis asked what operating version is it, Jane & Beth did not know but Jane said she would get back with Dennis with that info. Dennis said it would be Windows 7 or 10 and it makes a difference as to what MicroSoft version to buy.

Beth/Dennis asked if there is anything else anyone wanted to discuss.

Lauri Heczko asked about an update on the White Truck that Bobbie Richeda had saw and thought they were spot lighting deer/hunting deer at night. Beth Welch stated that if anyone sees anything suspicious, day or night, they need to call the Kendall County Sheriff's Department Non-Emergency phone number. Dennis added that the caller should get the license plate and report it. Lauri said there are lots of deer, they are eating her plants. Beth explained that we/WoodRidge Estates is an island, sanctuary for the deer, especially since it is hunting season. The ranches on each side hunt and that pushes the deer to us for they know they are safe refuge.

Bob Lavato asked about the Loose & Fore lot. Beth Welch gave an update that it is pending sale as is the Bowlings & Smith's. Properties are selling due to the banking industry is freeing up the money supply per Tex Welch. Dennis Kane said that he was talking to a Real Estate friend and they said that our subdivision is not viewed as a 'toxic' neighborhood any longer.

Tex Welch stated that having a Welcome Committee is a great asset and thanked Dawn Woods for all her hard work! We all applauded! Tex also added that the Architectural Control Committee is also doing a great job!! Again, we all agreed!

Scott Woods added that Lot 13 – Hoffman house plans are approved, Lot 14 – Vetter house plans are almost completed for approval and the buyer for the Bowling property, pending sale, their barn & garage is also approved.

Tex Welch Motioned for the meeting to adjourn and Dennis 2nd that motion. Meeting adjourned at 7:07pm.

Beth Welch, Secretary
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