

WOODRIDGE COMMUNITY ASSOCIATION

c/o *FIDELITY MANAGEMENT SERVICES, INC.*

OPEN SESSION
WOODRIDGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING

December 11, 2017

North Ranch Community Centre 1400 N. Westlake Blvd. Westlake, CA 91362

Meeting called to order at 6:35 pm

Board members present:

Bill Giragos, Ed Greene, Bob Trevathan, Brendan Devlin and Joe Breseman. Fidelity Management was represented by Steve Barkodarian

Approval of November 16, 2017 meeting:

The minutes will be approved at the January 2018 meeting.

Open Forum/Guests:

Dave Saltmarsh distributed the area crime report to the Board which indicated increased crime

Mindy Hyde reported that a car followed her into the community.

Michael Frieda requested to be updated on the HOA's Rules and various document. Fidelity will forward same to Michael.

Steve Porath Thanks individuals that assisted in the reserve Study Update.

Kathy Nakos expressed concern regarding data stored in the for the automated gate entry system. She requested the Board to establish a privacy policy. The Board will discuss this at the January 2018 meeting.

Joe Nakos noted corrections needed to the reserve Study. This item will be included in the January 2018 meeting agenda.

Gift for Guards-

After input from members present, the Board voted not to give bonuses to the guards. The Board decided not to give bonuses to the guards.

WOODRIDGE COMMUNITY OWNERS ASSOCIATION

HOMEOWNERS ASSOCIATION, INC.

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End of open Session at 6:58 pm. The Board entered into executive session to discuss contracts, delinquencies, member discipline and personnel matters (if any).
