

**WOODLAKE PRESERVATION ASSOCIATION
BOARD MEETING MINUTES
October 11, 2021**

CALL TO ORDER

Meeting called to order by Charley Todd-7:03 PM on Zoom

BOARD MEMBERS PRESENT

Charlie Todd, Jason Watson, Linda Huff, Robert Paterson and Glen Rierson

MINUTES September-Linda

Approved by Jason, 2nd by Glen-all approved

TREASURERS REPORT

P&L previously sent to board

Linda has collected all dues from members and caught up with all dues except for one. Charlie will attempt to reach out to delinquent homeowners.

Welcome letters sent to several new homeowners.

Bills that were paid were discussed.

ARCITECHTURE COMMITTEE

No new inquires

LAKE REPORT

Lake weed control was discussed. Glen had contact with Solitude and evaluated contracts with them and Trophy Fisheries.

Glen went over info in both contracts and what was needed to complete. Since both wouldn't start until spring, it was tabled.

Critter Control was discussed. Most trapping done in spring and summer. Vote tabled until later in the year.

Trash at the commons was discussed. Charlie to take trash to dump, leave cans for now but add to newsletter later in year.

Glen discussed erosion control. Has talked to Kelly Burt Dozer and waiting on info. Jason to get with Krueger Services to discuss and quote as per TCEQ specs/recommendations.

Remediation of the spillway was discussed as first focus of repairs for dam/commons area.

Dock was discussed and Charlie is going to get with Jim Bob Ward but due to liability it is agreed dock will need to be removed.

Boat ramp was discussed. Men's Church group will be working on it in the coming months. They made contact and went down and took measurements.

Annual Meeting Discussion-January 24th 2021-Currently scheduled on Zoom

Two members up for reelection-Jason and Linda-Jason has stated he will not seek re-election.

Agenda items to be shared with community before meeting in December

New Business

Website support was discussed. Linda has been working with Mickey Wong. Robert gave input that the cost may be more than the gain. Discussion on what is needed for website.

Charlie asked each member to bring info to November meeting of essentials we need to have and requests that we could use to better website and utilization-tabled until November.

Agenda items for November meeting November 8th.

Dues increase

Website (IT Services)

Adjourn

8:26 PM-Motion by Charlie, approved by Linda, second by Glen