

WOODLAKE PRESERVATION ASSOCIATION
BOARD MEETING MINUTES
November 8, 2021

CALL TO ORDER

Meeting called to order by Charley Todd-7:02 PM on Zoom

BOARD MEMBERS PRESENT

Charlie Todd, Jason Watson, Linda Huff and Glen Rierson

MINUTES November-Jason

Linda adjusted last month's minutes about delinquent homeowner-motion for approval with adjustments from Linda, second Glenn

TREASURERS REPORT

P&L previously sent to board

Welcome letters sent to new homeowners.

Bills that were paid were discussed.

Motion by Charlie to go up on dues the 20% allowed by the covenants to \$360/annually per lot, second by Linda. All approved

One delinquent homeowner hasn't responded to Charlie with text, calls, messages etc. He will meet with attorney to get cost to

Pursue legal actions and report back to board in the next week. Linda discussed Fred Bayliff Attorneys she has heard from other

HOA's about so charlie will try to meet with both for moving forward costs.

ARCITECHTURE COMMITTEE

No new inquires

LAKE REPORT

Glenn is meeting with Kelly Burt Dozer soon to discuss spillway erosion and repair. Jason sent Glenn name and number for Kreuger services as well.

Jim Bob Ward removed the dock, and we will now meet the liability requirements of the insurance company for the commons.

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

Dues are already approved and can be discussed why they went up if need be.

Boat ramp discussion? Mr. Galloway's church group will be at the next meeting (Dec 6th) to discuss plans. This plan can be ready for the annual meeting.

Board/Lake accomplishments to Charlie by next meeting and to be discussed at annual meeting.

New Business

Charlie made motion to stay with web site company currently using for 2022, second by Linda, all in favor.

Discussion of what should be included in websites such as minutes, covenants, restrictions, plats which are all utilized heavily according to numbers.

Linda will put out a newsletter to homeowners. Discuss roaming dogs, trash at the commons, reasoning for dues increase, and community information.

Adjourn

7:46 PM-Motion by Charlie, approved by Linda, second by Glen, all in favor.