

**WOODLAKE PRESERVATION ASSOCIATION
BOARD MEETING MINUTES
May 2, 2021**

CALL TO ORDER

Zoom meeting called to order by Charley Todd-7:04 PM

BOARD MEMBERS PRESENT

Charlie Todd, Linda Huff, Glen Rierson and Robert Patterson; Jason Watson was absent

MINUTES

- Charley made a motion to accept the minutes from April meeting. Glenn second; all in favor.

TREASURERS REPORT-Linda

- Linda emailed P&L to Board prior to meeting and shared account balances.
- WPA has collected over \$18,000 in overdue fees from homeowners.
- Charley mailed certified letters to 4 homeowners on 4/23/21 citing 30 days to contact WPA to bring accounts up to date or the Board will follow WPA covenants and restrictions to recoup funds.
- Receipts for the certified letters should be coming to WPA PO box.
- Six other homeowners are actively working to bring their accounts up to date.

ARCHITECTURAL COMMITTEE-Robert

- Robert mentions that he believes the Hesterbergs completed their fence; he will reach out to them
- Glenn indicates that he spoke to Mr. Hesterberg about the "pond" at the lakes edge of his property and they will continue to communicate about any plans to remove it.

LAKE REPORT-Glenn

- Critter trapping (live trapping) is underway and, to date, one beaver has been trapped. Duration of trapping is 14 days. Traps are checked every 2-3 days by the contractor. There was/is some concern about the length of time between visits and that an animal could be left caged for too long even though several homeowners have stepped forward and indicated they would regularly check traps and notify the Board if an animal is trapped. Critter Control will invoice us at the end of the 14 days and then again at the time each of the quarterly maintenance, which can be cancelled at any time.
- Robin Autenrieth has secured a professional engineer, Alton Rogers, to assess problems with the dam. Glenn will accompany Mr. Rogers when he comes to make the inspection.
- Glenn contacted TCEQ about a visit and was informed that our dam is considered "low hazard/risk" and does not meet the requirements for regularly scheduled visits by them.
- Roger Sassen is focusing on the spillway which seems to be the top priority at this point
- Glenn discussed the specific "charge" of the Lake Committee and their focus is on the spillway and the dam. Members of the Lake Committee will approach the Board when a viable plan/information is ready to be shared. No further work, such as removal of trees or earthwork, will be done until the Lake Committee formulates their plans.

OLD BUSINESS

- Chet Barker and members of the Brazos County Volunteer Fire Department came out to run tests on the stand pipe at the lake after repairs were made from an accident last fall. Chief Barker reported that the stand pipe was previously non-functioning and was reported to a previous WPA Board back when Emily Staples was fire chief. The Board will continue to investigate this issue as none of the current Board was aware of a previous issue.
- The WPA website is being updated. Linda will begin to add minutes of prior Board meetings and January 2021 Annual Meeting. WPA is interested in any pictures that homeowners may have of our neighborhood for the website.

- Discussions about the upcoming fishing tournament; voted not to exceed \$50 for gift cards and \$50 for pre-packaged snacks and water. Available for participants and other neighbors who come to mingle during the event. Linda will contact Steve to assist with the details and reach out to neighbors for volunteers to help.

NEW BUSINESS

- Associate member Benny Galloway inquired about hosting a men's church group at the lake on Wednesday evenings from 5-7 for about 4-6 weeks starting in May. They eat and have a bible study. The group likes to do something for WPA as a thank you and will work on making repairs to the boat ramp. Linda will contact Benny to give him the ok to proceed. Benny will advise the Board of a plan and timeline for the repairs prior to starting.

Adjourn

8:16 PM - Motion to adjourn by Charley, 2nd by Robert

Next meeting scheduled for June 13th at 7 PM, Charlie will be absent; Glenn will chair the meeting