

WOODLAKE PRESERVATION ASSOCIATION
BOARD MEETING MINUTES
June 13, 2021

CALL TO ORDER

Zoom meeting called to order by Glenn Rierson-7:00 PM

BOARD MEMBERS PRESENT

Glenn Rierson, Linda Huff, Jason Watson; Robert Patterson joined at 7:30; Charley Todd was absent

MINUTES

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

TREASURERS REPORT-Linda

- Linda emailed P&L to Board prior to meeting and shared account balances.
- WPA has collected over \$24,000 in overdue fees from homeowners; outstanding fees are less than \$5,000
- Related to the April 23rd certified letters to 4 homeowners regarding overdue fees, two homeowners have paid in full. One homeowner never took receipt of the letter and it was returned to the WPA PO Box. The homeowner is not living on the property and has since been contacted by phone and email. Payment will be brought up to date by September. The fourth homeowner signed for the letter but failed to make contact about payment; WPA will proceed in placing a lien on the property.

ARCHITECTURAL COMMITTEE-Robert – nothing to report

LAKE REPORT-Glenn

- Solitude Lake Management will be coming out in July applying treatment for emerging weed control
- It was reported by Kirk Huff that there are two beavers by his property and Robin Autenrieth reports that there is damage to a few of her trees. Critter Control will be returning in the next couple of months.
- The Lake Committee is awaiting the report of Alton Rogers, professional engineer who examined the dam and spillway, which should contain his assessment and options for needed repairs. He did advise of a few things that needed to be addressed now. The dam needs to be mowed front and back to deter animals from taking up residence on the dam. Jason has a source and will get a quote for the mowing.
- The person at A&M who previously performed the fish survey for us had retired. WPA will continue to look for sources, other than expensive commercial sources, to perform the survey.
- The Board discussed the manner in which the overflow spillway was previously “repaired”; dirt with large boulders/clean concrete with no rebar on top which was successful on the back section of the spillway. It is thought that perhaps that needs to be the method of fixing the currently eroding area.

OLD BUSINESS

- The stand pipe at the lake was discussed and that it would be too costly to repair. There was also discussion about the water access pipe located on the corner of Woodlake/Riva Ridge (Huff house) and the one at the end of Calumet; do they work? Linda will contact Wellborn SUD and inquire.
- The men’s fellowship group that meets at the lake on Wednesdays is still continuing with the plan to fix the boat ramp and will submit drawings/plans in the near future.
- Fishing tournament was held May 29th. Information and pics will be added to the website.

NEW BUSINESS

- The land that is for sale off of Woodlake Dr apparently sold as a crew has been surveying the land by drone. WPA will reach out to the listing company to see if more information can be obtained.
- Several homeowners have indicated that the gate and lock have been left open recently. A reminder will be sent out and a reminder that the code will change on July 1.
- A request that the mowing fees be increased from \$40 to \$50 for the front entrance and from \$225 to \$250 for the commons area. There has not been an increase in many years and the increase is being requested due to the

increase in cost of gas and maintenance on equipment. Linda made a motion to approve the increase, Robert second. All in favor; Jason did not cast a vote as his son mows for us.

- Discussion about easements and questions relating to Section 1. This Board has no jurisdiction over Section 1 and cannot comment. Will advise the potential homeowner that they should seek legal advice on their questions.

Adjourn

8:01 PM - Motion to adjourn by Glen, Jason second

Next meeting scheduled for July 11 at 7 PM