

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

CALL TO ORDER

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

BOARD MEMBERS PRESENT

Glenn Rierson, Linda Huff, Jason Watson, Charley Todd; Absent: Robert Patterson

MINUTES

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

TREASURERS REPORT-Linda

- Linda emailed June P&L to board members prior to meeting and discussed account balances.
- WPA has collected overdue fees from all but 3 homeowners; one homeowner is making regular payments, one homeowner is set to pay in full before Sept 1 and one homeowner has not responded to any requests for payment. The board will proceed to place a lien against the one homeowner, possibly a second if payment is not received. Charley will research a "mechanic's lien" as the instrument to use. Linda will research other HOA's to see what is used.

ARCHITECTURAL COMMITTEE-Robert – nothing to report

LAKE REPORT-Glenn

- Solitude Lake Management applied some herbicide but due to weather did not complete; will finish at next visit.
- With the recent siting of more beavers Critter Control returned to place traps. Two more beavers were caught and released.
- The Lake Committee is awaiting the report of Alton Rogers, professional engineer. Alton did submit a preliminary report.
- Dam mowing is delayed due to all of the rain that we have been having.
- Discussion about the non-working stand pipe at the lake. It has not been functioning for so very long it may have collapsed, or is silted over. Linda did communicate with Chet Barker who confirmed they would use it if working. Linda will get in touch with Wellborn Water to ask about two other "hydrants" in Woodlake and their function.
- Discussion about the boat ramp. Benny Galloway and his church group are still planning on this project.
- Discussion about the fishing pier. Insurance company looks at this as a hazard; it is in poor condition. May need to remove from service. Tow over to the boat ramp; pull it up on shore. Charley to contact Jim Bob to see if he wants it (originally put it in place).

OLD BUSINESS

- Land for sale off of Woodlake Drive; still no more information about platting, etc.

NEW BUSINESS

- Linda expressed concern over Woodlake, Section 1, being defunct. Title companies are sending requests for HOA fees due for houses that are selling. WPA (which is just Section 2) has no jurisdiction over Section 1. There is also concern that there is no oversight for architectural control which does affect Section 2. Additionally, aside from those Section 1 homeowners who do become associate members for which we are thankful, Section 1 in no way contributes to the continued maintenance and betterment of the whole of Woodlake. Is this something this board would like to work on, examine, try to resurrect Section 1? Work on doing what it takes to legally combine both sections into one neighborhood? No interest at this time.

Adjourn

7:36 PM - Motion to adjourn by Charley, Jason second

Next meeting scheduled for August 16th at 7 PM, meet in person