

**WOODLAKE PRESERVATION ASSOCIATION
BOARD MEETING MINUTES
September 8, 2021**

CALL TO ORDER

Zoom meeting called to order by Glenn Rierson-7:01 PM; **There was no August meeting**

BOARD MEMBERS PRESENT

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

MINUTES

- Two questions about the July minutes. After discussion, Jason made a motion to accept the July minutes with the two changes. Glenn second; all in favor.

TREASURERS REPORT-Linda

- Linda emailed July and August P&L to board members prior to meeting and discussed account balances.
- Discussion about the three remaining homeowners who are delinquent on fees. One Woodlake Drive homeowner is making payments. A Riva Ridge property owner (fees in excess of \$1,600) indicated in May that the account would be paid before September. That did not happen. The home is now for sale. WPA should collect the fees/late fees at closing. Another homeowner (owes \$1,701.74); no forward movement in placing a lien against the homeowner(s). Attempted contact was made multiple times -emails, a phone conversation with the wife, a certified letter was sent, and received, by the husband. **Table until October meeting** when President Charley Todd can contribute to discussion/ advise of findings in research about mechanics lien.

ARCHITECTURAL COMMITTEE-Robert – nothing to report

LAKE REPORT-Glenn

- Solitude Lake Management applied some herbicide. There was never a full lake treatment this year. Discussion about satisfaction with Solitude contract and continuing. It is felt that it would be prudent to obtain competitive pricing and discuss at October board meeting. There Currently an algae bloom which isn't necessarily bad, but is not part of the Solitude contract. Board members will get alternate sources to Glenn to contact for quotes.
- Discussion about beavers and Critter Control. **Table until October meeting.**
- There is discussion about the erosion of the dam and overflow spillway. The Lake Committee is continuing forward to prepare a plan of action based on current member input and the TCEQ report from 2016. The report from the PE was too costly and unacceptable to the board.
- Jason indicated that we should soon be receiving a written quote and insurance information for mowing the dam. With the previous rain the dam is getting out of hand.
- Discussion about the fishing pier. **Table until October meeting** when President Charley Todd is present and can relay if contact was made with Jim Bob to see if he wanted it (it was originally provided by Jim Bob).

OLD BUSINESS - None

NEW BUSINESS

- Insurance policy for officer's liability and "lake" liability is due to be renewed 10/1/21. Beal & Winn agent, Sandy Whitaker, contacted multiple underwriters for pricing; no new ones would quote due to liability from allowing boats on the lake and the boat ramp and fishing pier. New cost, \$5,553. New contract needs signing by President Charley Todd. If not available to sign, VP Glenn Rierson will sign; all board members agreed unanimously.
- Discussion about lake access for renters in WPA; tabled until October.
- Discussion about website/email support for WPA by current contractor. Linda will get a copy of the contract. Robert will seek advice on current pricing. WPA seek potential competitive pricing. **Table until October meeting.**
- Board decided there will be no Halloween Hayride for the 2nd year in a row due to Covid.

Adjourn

8:04 PM - Meeting adjourned; next meeting – will await return of President Charley Todd to schedule.