

*This document contains
The presentation used
during the annual meeting
with added notes. The
Items added to the
presentation
after the meeting are denoted
with an asterisk.



Woodlake Preservation Association Annual Meeting January 24, 2022

Agenda

- Roll call and Introduction of Attendees
- Welcome and Introduction of Board
- 2021 – Year In Review
 - Accomplishments and Activities – Charley Todd
 - Treasurer’s Report – Linda Huff
 - Architectural – Robert Patterson
 - Lake Maintenance – Glenn Rierson
- Board Election (two positions)
- Open Forum – Questions, Concerns and Ideas for 2022

Introduction of Attendees

- The host will call you by the name as shown in participants
- Please unmute and introduce yourself with name and address. Please allow others using the same ZOOM linked device to also introduce themselves

Members	# lots = # votes
DeVerna, Jason	1
Duffield, Nick	1
George, Kristi Sweet	1
Harrison, Derry	2
Higbee, Lara	1
Higbee, Ken	
Huff, Linda	1
Huff, Mark	
Keough, Benton	1
Klaus, Adam	3
Klaus, Ann	
Knox, Benjamin	1
Knox, Rene	
McFalls, Jett	1
Mizer, Dan	1
Mizer, Leslie	
Patterson, Robert	1
Payne, Amy	1
Payne, David	
Rierson, Glenn	2
Robin Autenrieth	2
Rogers, George	3
Saleh, Meriam	2
Shaw, Liz	1
Todd, Charley	3
Todd, Suzanne	
Watson, Jason	1
Associate Members	
Haisler, Walter	
McDaniel, Craig	
McDaniel, Michelle	
Rother, Troy	
Rother, Shannon	

*Attendees (via ZOOM) at the 2022 WPA annual meeting

Woodlake Preservation Association Board

- President: Charley Todd – Term Expires 2024
- Vice President, Lake Maintenance: Glenn Rierson – Term Expires 2024
- Vice President, Architectural: Robert Patterson – Term Expires 2023
- Secretary: Jason Watson – Term Expires 2022
- Treasurer: Linda Huff – Term Expires 2022

2021 Activities and Accomplishments

- Better communication/notices to **all** homeowners through email, NextDoor, and website
- Improved response time to homeowner requests/inquiries
- All WPA accounts brought up to date
- Addressed beaver damage
- Sending “welcome” informational letters to new homeowners (both sections)
- Fishing dock removed due to continued damage and liability
- Continued to provide security light at entrance to Woodlake

2021 Activities and Accomplishments (continued)

- Flags and decorations at the entrance commemorating holidays
- Updated website, more current information
- Beginning steps to address dam/overflow erosion problems
- Beginning steps to repair boat ramp
 - Parkway Baptist Church proposed repairs as a service project. They are providing materials and labor.
- Held a Fishing Tournament
- Cleared brush on dam
- Regular mowing of dam, commons, and front entrance area

Treasurer's
Report
Linda Huff



Architecture

Robert
Patterson



Basics for Architectural Requests

- Current on dues
- Comply with covenants and restrictions (available on website)
- Send requests to:
 - secretary@woodlake.org
 - Include complete description, drawings/plans and show relationship to property lines, etc.
- Please allow ample time for review
 - Minimum 2-3 weeks
- Construction should not start until approval is received

Lake Maintenance

Glenn Rierson



1. Emergent and submergent weed control
 - A. Trophy Lake Management is new contractor for 2022
 - B. Cautions and notices for weed control
 - C. Four applications starting in March and every two months thereafter
2. Beaver control
 - A. Critter Control is returning contractor
 - B. Scheduled for spring and early summer 2022
 - C. Pet warning during trapping
3. Dam and Emergency Spillway erosion repair

Election

- Election of 2 members. Terms for two elected/reelected members will expire in 2025.
 - Expiring Terms
 - Linda Huff
 - Jason Watson
 - Only self-nominations will be accepted
 - Two nominations received prior to meeting
 - Linda Huff for reelection
 - Dan Mizer for election
- * A call was made by Charley Todd for any other nominations. There were no others. The election of Linda Huff and Dan Mizer was unanimous by voice vote.

Open Forum



*Key Items of Discussion

- The need for a comprehensive plan for the dam and spillway was discussed, along with the need for it to be the Board's top priority. The Board appreciates the input from the members on this issue. Developing a workable plan is the top priority for the Board.
- The idea of obtaining a 501 3c designation so that donations for lake maintenance could be tax deductible was raised and will be considered by the Board.
- A proposal to add a security light in the commons was advanced. The overall consensus was to not place the light because it would detract from the dark sky ambiance of the neighborhood that many prefer.

