

**WOODLAKE PRESERVATION ASSOCIATION
BOARD MEETING MINUTES
December 12, 2021**

CALL TO ORDER

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

BOARD MEMBERS PRESENT

Charlie Todd, Jason Watson, Linda Huff and Glen Rierson

MINUTES November-Jason

Approved by Charlie, second by Glen. All approved

TREASURERS REPORT

P&L previously sent to board
Bills that were paid were discussed.
All homeowners are now current on dues

ARCITECHTURE COMMITTEE

No new inquires
Discussion of fence on lake encroaching. Charlie to get with Robert to see if he had discussed with homeowner.

LAKE REPORT

Glenn met with Kelly Burt dozer-est to fix spillway was \$69,500. To get second bid from Krueger Services this week.

As of now, no action to be taken until second bid done and board evaluates the money to spend.

Weeds around the lake were discussed. Glen working on contract with new company, Trophy Lake Mgmt to get proposal.

Critter control to start again in the spring.

Annual Meeting Discussion-January 24th, 2021-Currently scheduled on Zoom

Glen to discuss lake.
Jason to discuss website.
Ramp discussion-already board approved.
Send ideas to Charlie for meeting info.

New Business

Dan Mizer contacted Linda about the BBQ pits at the commons that are falling apart and in need of repair.

Vegetation on the dam needs mowing again. Jason to contact Krueger services about mowing.

Adjourn

7:57 PM-Motion by Glen, second by Jason, all in favor.