

**WOODLAKE PRESERVATION ASSOCIATION
BOARD MEETING MINUTES
March 7, 2022**

Call to order: Officially called to order at 7:11pm by Charley Todd on Zoom

Board Members present: Charley Todd, Linda Huff, Robert Patterson, Dan Mizer; Meriam absent.

Minutes: Charley makes a motion to approve the February meeting minutes and Linda asks for 2 changes. Unanimous with approved changes.

Treasurer's report: Linda sent out our profit/loss statement; reviews for board. Provides update on homeowners who have not paid. Discussion about old reimbursement from former board member that board previously voted on and denied. That homeowner asked us to reconsider; all agreed that we did not need to reconsider.

Architecture Control Committee: Robert spoke to the homeowner on Riva Ridge who indicated he would do anything to fix it. They are making renovations and do not live there. He also wants to make an upgrade to his dock. Linda said she would mention the fence in an email being sent about payment not including the late fee. No ACC requests to discuss.

Lake update: Dan shared that Trophy Fisheries was set to spray on March 8th. Board members discussed the issue with the stand at the lake near the boat ramp. Brazos County Volunteer Fire Dept can come and back flush for free. Robert says he does not recommend a back flush; Dan will research and reach out to BCVFD. Board also discusses a stand pipe on Robert's property. Dan reports that the ditch behind home at end of Calumet (Alberto's) is full of water; reports that they have a leak and he will follow-up on this. Dan advises that we need to email homeowners about critter trapping to be held 3/14-3/28.

The board now discusses the erosion problem on the dam. Dan received a quote for \$184K, possible other quote coming. There is an alternative to the rock; planting grass to stop the erosion. The company, ARS, is to come out and assess our lake. Grass is currently being used at a lake in Fairfield, TX. It is likely that the cost to do our whole dam would be \$5K. Discussion about the grass. Robert makes a motion to proceed with the grass; Linda seconds. Unanimous. Dan will proceed to get a final quote and a contract for the cut grass from ARS. Dan also indicated that he would contact TCEQ to make another visit to Woodlake; it's been 6 years since their last visit.

Linda mentions that Woodlake has been dealing with the beavers for a long time; as identified in old papers that George Rogers discovered and turned over to her. These documents will be scanned and archived. Dan asks about the BBQ pits at the lake; they are in poor shape. Discussion occurs; due to fire hazard and possible lack of use they may possibly be removed.

Charley adds that the picnic table(s) was moved and needs to be placed back and screwed down.

Old business: Need to send out a reminder about a potential fishing tournament and garage sale. We also talk again about continued traffic on the dam. Charley mentions fixed bollards on the dam.

New business: Discussion about the cutting of the persimmon tree on the dam; board wasn't aware this was going to occur. Dan explained that it was something the lake committee identified sometime back and that it was not handled; so now it was cut down. Are there any other "items" that were identified; Dan says no. Charley mentions that he can cut the remaining posts from the floating dock. Discussion about "do we need to have a work day"?

Adjourn

Charley motion to adjourn, Linda 2nds, all in favor. **Meeting adjourned 9:27pm.**

Next meeting: April 11 in person; place TBD.