

Woodlake Preservation Association
Minutes of a meeting of the Woodlake Preservation Association Board
April 1, 2024

Member of the Board Present

Larry Dooley – President
Dan Mizer – Vice President for Lake Affairs
Robert Patterson – Vice President for Architecture
Linda Huff – Treasurer
Charley Todd – Secretary

Members of the Woodlake Preservation Association Joining the meeting

Adam Klaus
Suzy Pryor

Note: This was a virtual meeting held via ZOOM

Larry Dooley called the meeting to order at 7:03 PM

1. Acceptance of minutes from the March 4, 2024, meeting. Linda Huff made a motion to accept the minutes as written with Dan Mizer's revisions. Dan Mizer seconded the motion. The members of the Board unanimously approved the motion.
2. Treasurer's Report – Linda Huff
 - a. Income
 - i. \$2200.10 received from members in March.
 - ii. None of the member payments in March were electronic so there were no fees for the transactions.
 - iii. \$680.00 received from Associate Members.
 - iv. \$124.25 received in interest.
 - v. Total income for March: \$3,014.25
 - b. All members have paid their annual fees.
 - c. Expenditures
 - i. \$712.03 for Lake Maintenance
 - ii. \$35.09 Web Fees
 - iii. \$12.07 Security Light
 - iv. Total Expenditures for March \$760.19
 - d. Acceptance of Treasurer's Report: Charley Todd made a motion to accept the Treasurer's Report. Robert Patterson seconded the motion. The members of the Board unanimously approved the motion.
3. Architectural Report – Robert Patterson: No new actions pending. Follow-up needed on one previously approved action.
4. Lake – Dan Mizer
 - a. Phil Rucker, owner of Southern Lawn and Shredding provided a quote on filling the depression on the rear of the dam. Phil walked it during the last week of March. The ground was still wet so he informed Dan that he would wait until it was firmer to do the work.
 - b. The original quote from Southern Lawn and Shredding to remove dead trees in the Commons area was \$1,075. Further examination found four dead trees not included in the initial estimate. Dan Mizer made a motion to increase the amount authorized for the tree removal by \$525.00. Linda Huff seconded the motion. The members of the Board unanimously approved the motion. Dan will request a time for completion from the contractor.

- c. Return of brush in areas previously cleared on the dam. Phil Rucker, Southern Lawn and Services, provided a quote of \$650 to trim and haul away. This will be an agenda item in May.
 - d. Primary Emergency Spillway repairs
 - i. Dan provided a brief overview on the unusable soil in the area adjacent to the back of the dam and commented that good, usable soil will be pulled from the back and from the north edge of the Primary Emergency Spillway.
 - ii. Adam Klaus misunderstood the location Dan was referring to, thinking it was also located behind the dam and asked that the minutes reflect that he opposes any removal of soil from the dam, to include the back of the dam, or from the levee along the edge of the Primary Emergency Spillway. Per Adam, removing soil from the back of the dam is a bad idea because it moves the surface closer to the water table. Note: This is a moot point since soil will not be taken from behind the dam or from along the edge of the levee.
 - iii. Charlie Eubanks, owner of Eubanks Production Services, has over 35 years of experience in dozer operations and has recommended the spillway be widened some near its bend to better disperse the water during rain events.
 - e. Fence Replacement adjacent to Commons and property to the East will be on hold until dozer work is complete. This is to allow access.
 - f. Samples from the Coves. John Melvin, Aquatic Remediation Services, has located the sampling tube and will obtain samples soon. Dan will then send them for analysis. This is to make a better determination of the potential efficacy of an enzyme treatment on the sedimentation in the coves.
 - g. Charley Todd made a motion to accept the lake report. Robert Patterson seconded. The members of the Board unanimously approved the motion.
5. Old Business
- a. Fishing Tournament. There was not a volunteer to lead the effort so it will not happen this year.
 - b. Linda Huff proposed a cookie exchange, as an activity to provide a community event in lieu of the Fishing Tournament, for May 4 at 6:00 PM, at the Commons.
 - c. Robert Patterson made a motion to approve a \$60 allocation for Linda Huff to use in support of the activity. Dan Mizer seconded the motion. The members of the Board unanimously approved the motion.
6. New Business
- a. The Board received a request from a member to allow guests attending a wedding reception at the member's home to park their vehicles in the Commons to avoid congestion along the road in front of the member's home.
 - b. The members of the board agreed that it was an acceptable use, but stipulated provisions that the member ensure the gate remained locked or attended, and that the commons and boat ramp would remain fully accessible for other members.
 - c. Charley Todd will send a message to the member informing him of the Board's approval with provisions.
7. Dates of future Board Meetings
- a. May 6, 2024
 - b. June 3, 2024
 - c. July 1, 2024
8. Robert Patterson made a motion to adjourn the meeting. Charley Todd seconded the motion. The Board adjourned at 8:21 PM.