

## **Woodlake Preservation Association**

### **Minutes of the WPA Board meeting held on August 12, 2024**

**Larry Dooley called the meeting to order at 7:04 PM**

#### **Board Members Present**

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

#### **Presentation of Minutes**

- Charley Todd reviewed the minutes from May 20, 2024. Robert Patterson made a motion to accept the minutes. Linda Huff seconded the motion. All present voted in favor of the motion.

#### **Treasurers Report**

- Linda Huff presented the Financial Report.
- Dan Mizer made a motion to accept the Treasurer's Report. Charley Todd seconded the motion. All present voted in favor of the motion.

#### **Lake Report**

- Dan Mizer Presented the Lake Report.
- There were two weed treatments in May. Lake treatments are currently targeting Alligator Weed and Smart Weed, although other species are also controlled. There was an algae treatment made on June 25. Dan reported that we are currently in decent shape regarding weed control.
- Dan Mizer raised the issue of watering new grass in the Primary Emergency Spillway area once the repairs are complete. The estimated cost is \$200.00 per truck, with at least three waterings required. Dan made a motion to commit up to \$1500, as needed for watering to ensure grass survival. Charley Todd seconded the motion. The motion passed unanimously.
- Samples taken in May revealed that the samples taken of the sedimentation in Calumet Cove, and Riva Ridge cove were mostly silt and clay. The earlier proposal of an enzyme treatment will not be effective because the sedimentation is mostly not organic.

- The shredding machine used on the dam had a bad tire. After the contractor replaced the tire, he completed the shredding with an even result.
- The fence repair adjacent to the Commons entrance will not be done until the dozer work by Charlie Eubanks is complete. The entrance created by the partial collapse of the fence will allow the heavy equipment to enter. Southern Lawns and Shredding will then install the fence.
- Linda Huff made a motion to accept the Lake Report. Robert Patterson seconded. All present voted in favor of the motion.

### **Architectural Report**

- WPA members should submit architectural requests to [Secretary@Woodlake.Com](mailto:Secretary@Woodlake.Com). Prior to the Architectural Control Committee review, the Treasurer confirms that the requestor is current on annual dues. The submission is also reviewed to ensure that all required documentation for the request is included with the submission.
- A refresher course for ACC volunteers on procedures would be helpful.
- Linda Huff agreed to update the Architectural Request Form.

### **New Business**

- Hogs are an issue. The WPA secretary will include the issue of Hogs in the next newsletter.

### **Upcoming Meetings**

- Tentative Dates for Future Board meetings were set as:
  - The Board will not meet in October.
  - November 12, 2024. This will be the budget meeting.

Charley Todd motioned to adjourn. Robert Patterson seconded the motion. The Board adjourned.