

Woodlake Preservation Association Board

Regular Meeting September 16, 2024

Board Members:

Larry Dooley – President

Dan Mizer – Vice President (Lake Affairs)

Linda Huff – Treasurer

Charley Todd Secretary

Robert Patterson was travelling. He attempted to join the meeting but was not able to make a connection.

Members attending the meeting:

Adam Klaus

George Rogers

Called to Order by Larry Dooley at 7:03

### **Minutes of the Previous Board Meeting**

Minutes of the August 12, 2024, Board meeting were sent to Board members prior to the meeting. Changes submitted by Dan Mizer and changes submitted by Linda Huff were made to the minutes that were sent out. Larry Dooley Called for a motion to accept the minutes as revised. Linda Huff Motioned for acceptance. Dan Mizer Seconded the motion. All were in favor.

### **Treasurer's Report – Linda Huff**

Income for August, \$133.11, from interest on amount in Savings. Expenses in August: Lake fees and Dam Maintenance equaled \$2,741.25. The total comprises \$541.25 for mowing, and \$2,200.00 for payment of an invoice for Dam Shredding. \$425.00 was spent on regular mowing of the Commons area, the top of the dam, and the front entrance. \$5.19 to Morning Owls for web maintenance. \$12.07 for the light at the front entrance of the subdivision. 3, 313.51.

Larry asked if we were still not able to get city to pay for the light. Linda said she had sending a letter in her job jar. Adam Klaus asked if the city had provided anything in conjunction with the road improvement about adding light at that corner that would alleviate the need for the light. WPA has paid for light for a very long time. Dan Mizer provided insight about contact with County about a leaning stop sign. The County said it was now a city responsibility, but the contact said it should be lit as part of the widening project.

The Board had previously decided that if lighting was included with the widening project, we would terminate the light once new lighting was in place.

Larry asked if the mowing done by the County was something WPA was paying for or if the County was responsible. Dan Mizer and Linda Huff responded that mowing was the responsibility of the County and not WPA.

Charley asked for confirmation that we would have a special budget meeting in October. Linda clarified that the meeting would be in November.

Linda asked the Board Members if there are regular expenditures to reach out to vendors on amounts. Please send the information to Linda to use in building the 2025 Budget.

Larry called for a motion to accept the Treasurer's report. Charley made the motion. Dan Mizer seconded the motion. All approved the motion.

### **Lake Report – Dan Mizer**

End of growing season. Reached out to the County Office that deals with horticulture. Spoke with Steven Brugerhauf and asked for cut-off time for grass to germinate, in relation to Primary Emergency Spillway. Steven Brugerhauf reached out to an expert who advised against seeding this late. The turf specialist recommended sod. Dan asked for opinion on Hydro-mulching. Dan spoke with John Melvin about quotes for Hydro-mulching and for Sod. Dan asked that the Board consider increasing the budget for either the sod or Hydro-mulching.

In discussion with John Melvin. The summer rains cancelled several planned excavating times and led to an availability backlog for the contractor.

Adam Klaus mentioned that there was not much else beyond concreting the whole spillway, so the concepts presented are the best way.

Discussion of including expense for water trucks in the budget so that after Hydro-mulching or sodding the new grass could be kept alive. The Board authorized spending up to \$1,500.00 on watering.

Cut Grass has grown on the lakeshore beyond the original dam plantings. Dan has asked John Melvin to survey the lake and to spot treat Cut Grass. Dan will provide a statement to send out to homeowners. George Rogers said that he pulled up some Cut Grass that had started in his area and put them on a spit area where there was erosion. Dan asked if George could mark the area. Dan asked if he could get with George to see the area so he could pass it to John Melvin.

Larry called for Approval of the Lake Report. Linda Huff made the motion, Charley Todd seconded. All were in favor.

### **New Business**

Notice about Feral Hogs went out to members. However, they have moved on (for now).

Halloween Hayride: Linda reported that last year a section 1 homeowner took the lead. Linda volunteered to take the lead for 2024. Oct 27 proposed date. Linda proposed the hayride without cook-out. Last year we were unsuccessful in getting hay, so homeowners brought ice chests and coolers to sit on. Linda proposed using the concept of ice chests again for the 2024 hayride. Linda will send notice to Charley to send out.

March 2 proposed as a potential date for garage sale. We can ask homeowners if they are interested.

Next Meeting: Budget meeting on Nov 12.

In December we worked on the annual meeting materials and did a pre-meeting review.

Annual meeting January 27 January via zoom. George Rogers suggested considering a tent at the Commons for the Annual Meeting. Attendees discussed various possibilities for how to find potential places.

Discussion about ACC. What are ACC members' responsibilities? What is the process for submission? Who should make progress inspections? Linda will change item 8 on procedure to reflect progress inspections will be made by two Board members.

Meeting Adjourned at 8:19 PM.