

## **WHOA Board of Directors – Meeting Minutes for May 9, 2017 Meeting**

**Present:** John Cambier (President), Betty Turnbull (Vice President), Rick Brown (Treasurer) Betsy Martin (Secretary), Matt Whelihan Amanda Sosebee, David White, Mary Evers, Marissa Hartzler, Jonathan Stone (CAS)

**Absent: none**

### **1. Call to Order/ Approval of prior minutes**

- Meeting was called to order by the President.
- April minutes were approved as amended by John Cambier.

### **2. Due Process Hearings – none.**

### **3. Old Business**

**2.1 Proposed Handbook Revisions** – Betty has 200 revised handbooks that are ready to be disbursed at the annual meeting. 200 revised handbooks have been printed. They will be available at the annual meeting and for Neighborhood Watch to distribute to new residents.

**2.2 2017 Annual Meeting** – John will Chair the meeting, but the Board will engage with providing necessary information for their related components.

### **4. New Business**

**4.1 Trespassing on Woodlake Trail** – There was a group of young men who were repeatedly gathering at the Woodlake bench/bridge who did not live in the neighborhood (they asserted rights to the lake based on living in the apartments at Woodlake across the street), were rude to community members and a board member and were littering. The Board agreed to continue to work with police and members regarding unauthorized and disruptive trespassing.

**4.2 XXXX XXXXX Request for Fine Reduction** – in nonpublic notes.

**4.3 Fence Demolition for XX XXXXX XXXX** – in nonpublic notes.

**4.4 XX XXXXXX Tree Cutting** – in nonpublic notes.

### **5. Committee updates**

**5.1 Building and Grounds: None.**

**5.1.1 – Pump Update** – Lake pump is not working, David has it working again, but since we expect it to have an issue again and we have already approved to buy a new pump, David will order the new pump to have in reserve.

**5.1.2 – Exercise Room Door and Trash Cans** – The door to the Exercise Room is now fixed. We have also replaced a couple of trash cans.

**5.2 Outstanding ARC Requests** –We anticipate one to be referred to the BOD, a metal roof request, next month. Three new homeowner-entered requests have been logged and the process is working!

**5.3 Communications Committee**–Newsletter looks great!

**5.4 Neighborhood Watch** – Community BBQ is 5/20.

**5.5 Pool Committee** –

**4.5.1 – Pool Status** – Pool telephone issue has been resolved. New vending machine contact has been out to see the machine and we are hopeful this issue will be resolved. Our electrical contractor for Stillwater is overwhelmed with work and therefore we will await his availability for the inspection recommended last month. We have no reason to believe that anything is wrong, so we are just awaiting this contractor’s ability to come offer an electrical inspection of the pool.

**5.6 Recreation Committee** - Homebrew community event date is in the process of rescheduling after our May event was cancelled due to conflicts from our community brewers. Expected in October 2017.

## **6. Financial Report**

**6.1 April 2017 Financials** – Balance sheet will be reported to us going forward with year-end numbers comparing with the current month. Administrative expense for newsletter should go under community expense, and that will be corrected. Our write-off of the \$24k legal fees from last month’s decision is reflected on our accounts.

**6.2 Aged Owner Balances** – Private information is contained in our non-public notes.

**6. Violations Delinquent Payments, and Foreclosed Property** – Private information is contained in our non-public notes.

**7. Open Forum** – no attendees.

**8. Adjournment** – The meeting was adjourned at 8:55 PM.

**9.1.** Next meeting is scheduled for June 13, 2017

**9.2.** The Woodlake Annual Homeowners’ Meeting is scheduled for May 18, 2017.