

WHOA Board of Directors – Meeting Minutes for June 13, 2017 Meeting

Present: John Cambier (President), Betty Turnbull (Vice President), Betsy Martin (Secretary), Amanda Sosebee, Mary Evers, Marissa Hartzler, Jonathan Stone (CAS)

Absent: David White, Matt Whelihan, Donna Wolf

1. Call to Order/ Approval of prior minutes

- Meeting was called to order by the President.
- May minutes for the Annual Meeting and the May WHOA BOD meeting were edited and unanimously approved as amended.

2. Due Process Hearings – (private information in non-public notes)

3. Old Business

4. New Business

4.1 Election of Officers – The Board elected officers: John Cambier (President), Betty Turnbull (Vice President), Amanda Sosebee (Treasurer), Betsy Martin (Secretary)

5. Committee updates

5.1 Building and Grounds: No update.

5.2 Outstanding ARC Requests –Marissa reported that they did not have quorum for their recent meeting. Alex Culpepper, David Martin, Judy Stenger, Miles Croskey, Jonathan Herring and Marissa are our members. Additional members may be recruited/ current members may be asked to consider their ability to participate and contribute.

5.3 Communications Committee–Foodtrucks are now listed on the website!

5.4 Neighborhood Watch – Community BBQ was a success.

5.5 Pool Committee – Two chairs need their straps replaced, but we will wait until the off-season due to price reduction for group work, the water fountain has been fixed.

5.6 Recreation Committee - Plans are in motion for the 4th of July parade, a wine tasting and beer tasting.

6. Financial Report

6.1 May 2017 Financials – Pool company is now charged sales tax and that has been passed through to us, which is reflected in our financials.

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 – Woodlake Cares members came to discuss obtaining more support from the WHOA. The Board has offered free use of the community resources to support this community organization that serves Woodlake. There are 29 trained active volunteers. Woodlake Cares would like to have our help in the form of: 1) making the Woodlake Cares link more visible on the website (after Community and Resources), 2) providing the contact information for the Neighborhood Watch captains, and 3) providing financial support of \$300 to assist with advertising supplies. The BOD discussed these requests and agreed that Betsy would offer consulting off-the-board regarding self-fundraising options, Betty is willing to include advertising for Woodlake Cares in the monthly email regarding the upcoming community events, and a new buttons for frequently used links for ARC, Handbook and Woodlake Cares will be added to the website. The BOD will not utilize the Neighborhood Watch distribution of information system for non-neighborhood watch purposes.

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

9.1. Next meeting is scheduled for Tuesday July 11, 2017