

WHOA Board of Directors – Meeting Minutes for June 12, 2018 Meeting

Present: John Cambier (President), Betty Turnbull (Vice President), Amanda Sosebee (Treasurer), Betsy Martin (Secretary), Donna Wolfe, Mary Evers, Jim Fleming, Jonathan Stone (CAS)

Absent: David White, Marissa Hartzler - resigned 6/1/18.

1. Call to Order/ Approval of prior minutes

- Meeting was called to order by the President.
- Minutes of the May 2018 meeting and annual meeting were amended and unanimously approved.

2. Election of Officers: John Cambier (President), Betty Turnbull (Vice President), Amanda Sosebee (Treasurer), Betsy Martin (Secretary), moved by John and seconded by Amanda and unanimously approved.

3. Old Business –

3.1 Refurbishment of the Exercise Room – Jonathan will order the equipment and Jim will remove his purchased large multi-weight set.

4. New Business

4.1 Barbee Meadows HOA Trail Offer – Amanda, John and David will meet with the Barbee Meadows HOA to discuss the options and offers and what makes sense.

4.2 Non-Resident Use of Trails – Included in the discussion of 4.1.

5. Committee Updates

5.1 Building and Grounds: New furniture will arrive week of July 16.

5.2 ARC Requests: No appeals.

5.3 Communications Committee–

A. Facebook Rule Revisions – Board will review the options presented by Betty and Betsy and will decide the revisions for July.

B. Food Trucks – Betty has coordinated many trucks to visit the Clubhouse this summer, they continue to be a hit in our community.

5.4 Neighborhood Watch – The BBQ date was a success across the community. Block captains are still being recruited.

5.5 Pool Committee – Wifi at the clubhouse/pool was down and is working again. It is planned to be moved to help with connectivity.

5.6 Recreation Committee –The annual 4th of July parade planning is in the works, Allison Blood is working on the August Bulls Game and the ice cream social is coming up 8/2/18; An additional idea is to have a “parade of Woodlake homes/gardens.”

6. Financial Report

6.1 May 2018 Financials– The Board anticipates reviewing our mid-year budget at the July meeting.

6.2 Aged Owner Balances – In non-public notes.

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

8. Open Forum – No attendees.

9. Violations Delinquent Payments, and Foreclosed Property – Private information is contained in our non-public notes. Some properties are on the list but owe only \$1-\$2 because they did not update their payments in January 2018 as required when our dues increased. The BOD unanimously agreed to waive this amount for these members and remove them from our delinquent payment roster.

9.1 Meeting adjourned 8:40pm.

9.2 Our next BOD meeting is scheduled for Monday July 16, 2018 (rescheduled due to conflicts with Tuesday 7/10).