

## **WHOA Board of Directors – Meeting Minutes for August 14, 2018 Meeting**

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

**Absent:** None.

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

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

**2. Due Process Hearing** for violation of member property, notes in non public section due to privacy.

### **3. Old Business**

#### **3.1 Insurance Check Update for Entrance Sign.**

The insurance company for the homeowner who crashed into our sign is asking for additional documentation regarding the damage. Our insurance agent is having appropriate discussions with the homeowners insurance company to ensure payment.

### **4. New Business**

#### **4.1 Pool Lessons in Pool:**

The BOD discussed the current situation where a Woodlake resident is teaching Woodlake children to swim. The Pool Committee asked whether we allow lessons and the BOD agreed that we do not have a rule on this issue and declined to make a specific rule at this time.

#### **4.2 Pool Piano**

The pool piano events (by residents Milo Fryling and Pamela Alberda) were well received and permission was granted for additional dates at the residents' request.

### **5. Committee Updates**

#### **5.1 Building and Grounds:**

\*David is planning not to run for re-election in May 2019 and would like to complete some projects before he leaves the Board. There is a weed expanding on the community and \$500 will be spent to rid our community of that weed. There are weeds and Bermuda grass on the small patch island near the clubhouse and front

parking area, and we may want to convert to Bermuda instead of Fescue in our community where irrigation is not easily an option. Fescue stays green but requires more watering than Bermuda, which turns golden and dormant in the cooler seasons. David also is going to get some minor tree work done, but we expect this will fit within miscellaneous grounds.

## **5.2 Capital Projects.**

David will be addressing Capital Projects in September. The memory garden is looking good, the deer have not unreasonably damaged it and the plants have really done well, but next month we will discuss some additional plantings of blueberries/chokeberries, some water management issues and some benches, and likely delay the constructions of a bridge up there until Fall 2019 or until 2020.

**5.3 ARC Requests:** no issues.

## **5.4 Communications Committee:**

Over 70 people came to our ice cream social and Woodlake Clubhouse Open House and photo contest! FB new rules appear to be welcome. A discussion of political signs occurred and appeared well understood. Jonathan is contacting the provider regarding our internet troubles at the Clubhouse. Betty will remind the community to mow and edge their lawns, to not blow their clippings into the street, and will let them know of our new community manager – Jacob Hildebrand, CAS.

**5.5 Neighborhood Watch** – Still working on ideas discussed in July 2018.

**5.6 Pool Committee:** None

## **5.7 Recreation Committee:**

See communications committee update regarding the ice cream social/ clubhouse open house/ photo contest. Allison Blood is working on the August Bulls Game over Labor Day because the August date did not attract many RSVPs.

## **6. Financial Report**

**6.1 July 2018 Financials**– The Board reviewed the reports.

**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:** None.

**9.1 Meeting adjourned 8:34pm.** Our next BOD meeting is scheduled for Tuesday, Sept. 11, 2018.