

WHOA Board of Directors – Meeting Minutes for February 12, 2019 Meeting

Present: John Cambier (President), Betty Turnbull (Vice President), Amanda Sosebee (Treasurer), Betsy Martin (Secretary), Jim Fleming, David White, Adam Friedman, Donna Wolfe, Mary Evers, Jacob Hildebrand (CAS).

Absent: None

1. Call to Order/ Approval of prior minutes

- Meeting was called to order by the President at 7:07pm.
- Minutes of the January 2019 meeting were amended and unanimously approved.

2. Due Process Hearings – None.

3. Old Business – None.

4. New Business –

4.1 Extended Use of Pool -postponed discussion until March

5. Committee Updates

5.1 Building and Grounds: See below.

5.2 2019 Capital Projects Update –

5.2.1 Clubhouse leak? David noted that we have some standing water outside the clubhouse, but we need to check for a leak in the front yard. David and Jacob will coordinate this work.

5.2.2 Erosion Control? David has met with Soil and Water Conservation and we are waiting to meet with City Water and Sewer about the drainage pond owned by the Auburn subdivision (behind Woodlake). The drainage pond flows into our creeks and pond creating erosion build-up and complications. Jacob will check with CAS to discover if they know whether run-off from one community can be legally attributed to the source and whether we could seek assistance in remedying this issue with Auburn as well as the City.

5.2.3 Playground David is looking into refurbishment of the playground using the existing structure and updating some portions of the equipment.

5.2.4 Clubhouse roof. Our clubhouse roof was last roofed 18 years ago, so while we know that is an upcoming expense, David will seek an opinion on the condition and timeline for replacement.

5.2.5 Memory Garden. David is coordinating the work and putting in some hardscape to allow better walking and manage the excessive water we have had in the Memory Garden area.

5.3 ARC Requests: no update.

5.4 Communications Committee: The volunteer appreciation party was held Saturday, January 12th and was a success. The winning photo from our Woodlake photo contest is up in the clubhouse as are some of the runners-up. New clubhouse furniture, including a lightweight and easily moved couch and loveseat, has arrived and is a positive improvement. Betty will look into scheduling our annual meeting and reserving space at the South Regional library.

5.5 Neighborhood Watch – No update.

5.6 Pool Committee: No update.

5.7 Recreation Committee: Colleen Scott is taking over organizing the BBQ! Many thanks to Colleen for this important volunteerism.

6. Financial Report

6.1 January 2019 Financials– The Board reviewed the reports. The Board asked whether we could have the seasonal or singular items to be set during the appropriate season/ month (ie: coupon book mailings, the spring mailing, the BBQ etc). John asked for 2018's expenditure broken down by month. The BOD also discussed the issue of ending or modifying the coupon book use for Woodlake.

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.

9.1 Meeting adjourned 8:15 pm. Our next BOD meeting is scheduled for Tuesday, March 12, 2019.