

Meeting Minutes for January 16th 2024

Present: Alexa, Cecilia, James, Michael, Wyatt, Kristin, Caleb, Fabio

Absent: Phillip

Guests: Alice Wernicki

Community Members Attending:

1. Call to Order

- a. Meeting was called to order by Wyatt at 7:03

2. Approve Minutes:

- a. November Minutes
 - i. Michael motioned to approve and Caleb seconded. Jim and Kristin abstained as they were absent, but the vote passed with 5.
- b. December Minutes
 - i. Kristin moved to approved December minutes, Fabio seconded.
 1. 3 abstained, 4 approved, so the vote passed.

3. Old Business:

- a. Pool furniture:
 - i. Phillip is still moving ahead with restrapping the pool furniture.
- b. Clubhouse renovation
 - i. New flooring installed, should be finished tomorrow.
 1. There was a small issue on the left hand side of the stairs, the carpet ran under the baseboards. David Wait will come out to replace the trim on the left hand side of the stairs, and the cost will be covered by the Building and Grounds budget.
 - ii. Open house in February??

4. New Business:

5. Committee Updates:

- a. Building and Grounds
 - i. Not much has happened this month.
 - ii. The only pesticide we use is fire ant repellent
 - iii. The sustainability committee would like a list of pesticides and herbicides used, and when they are applied.

- b. Sustainability Committee:
 - i. There is a new committee member.
 - ii. A new FB page has been created for the Sustainability committee to use to post on the Woodlake FB page. They are looking to make some content around the survey results.
 - c. Recreation Committee:
 - i. Working on planning the next couple of events.
 - ii. The BBQ will probably be held in Fall again
 - d. Finance Committee:
 - i. Everything looks pretty good, and there are no major surprises. We are waiting on the December report.
- 6. Meeting adjourned:** Kristin motioned to end the meeting at 9:36 and Fabio seconded.
- a. Our next regular Board meeting is scheduled for February 20th at 6:30pm.