

WHOA Board of Directors

Meeting Minutes for May 22nd

Present: Alexa, Caleb, Wyatt, Cecilia, Kristin, Fabio, Jim, Michael, Phillip

Absent:

Guests:

Community Members Attending:

1. Call to Order

- a. Meeting was called to order by Wyatt at 6:33.

2. Approve Minutes:

- a. Kristin motions to approve the minutes as written. Jim seconded. Caleb and Alexa abstained, but the rest of the board approved.

3. Old Business:

- a. Since the last meeting, the Board voted via email to approve Wyatt Upchurch and David White to be in charge of Building and Grounds.
 - i. Jim motioned to accept Upchurch Building LLC as Woodlake On-Site Manager for Buildings and Grounds. Phillip seconded, and the vote passed unanimously.

4. New Business:

- a. Workers comp is proving to be more expensive than expected. It may make more sense for the HOA to take on ownership. Cecilia is looking into quotes.
 - i. David will renew his Workers Comp insurance for 3 months. He is trying to see if it is possible to move his coverage to Wyatt.
- b. Helene would like the board to fund a \$100 event where a company would come out and allow Woodlake neighbors to dispose of non-recyclables.
 - i. The board will support such an event, but requests that Helene try to gauge neighborhood interest and ask the participants to pay for the event.
- c. Emerald would like to sell baked goods and popsicles outside of the Clubhouse to raise money for the Pride event.

- i. Requested Dates:
 - 1. Monday May 27th - popsicle sale 1-3pm
 - 2. Saturday June 1st - bake sale 9-11am
 - 3. Saturday June 29th - bake sale 9-11am
 - 4. Saturday July 6th - popsicle sale 1-3pm
 - 5. Saturday July 20th - popsicle sale 1-3pm
- ii. The board approves the request, with the note that they should not setup at the pool entrance, and if the clubhouse is rented those dates, they will need to be away from the clubhouse door.

5. Meeting adjourned: Wyatt ended the meeting at 6:57.

- a. Our next regular Board meeting is scheduled for June 18th at 7pm.