

Woodlake Home and Property Owners' Association (WHPOA)

Meeting Minutes – April 17, 2016

The WHPOA Annual Meeting was held on April 17, 2016. Due to rain the meeting was held at the home of Kim and Tom Connor, instead of our usual place at the Woodlake Condo pavilion.

President Tony Shedrock called the meeting to order at 3:15. The Officers present were: Tony, Vice-President - Ron Rutherford, Treasurer - Carma Carroll, Secretary – Lana Cole, Assistant Secretary – Barbara Durham. (a copy of attendees of the meeting is attached).

Carma gave the treasurers report from April 2015 – April 2016. She reported and explained the boat dock repairs and all funds. Beginning Balance: \$6,867.32. Deposits Received: \$28,688.00. Current Balance: \$14,659.39, (which includes Boat Dock and Associations). Boat Dock Donation, \$16,425.00 (after paying Darrin Bostow \$8,787.91 = \$7,637.09). Total Expenses: \$20,895.93. A copy of the report is attached to these minutes.

Carma reported out of the 223 homes and lots in Woodlake, only 89 donated to the boat dock fund. Tony thanked Larry McDaniel for heading up the project and keeping everything updated and helping so much.

Discussion on dues and lack of dues being paid by the residents who own property in Woodlake was held. It was suggested by Scott Stevens that a committee be formed to walk door to door and meet Woodlake property owners to try to get more people to join and pay at least \$50.00 a year. The committee will be headed up by Michelle Schultze. Also on this committee will be Scott Stevens, Danny Burton, Robert and Roxanne Bacon. They will attempt to get more dues, get emails, and make phone calls. They will also act as an exploratory committee to see if there could be a possibility of making our dues mandatory.

Discussion of how to use the remaining money left over from the Boat dock donations. Larry McDaniel moved we allocate \$6,000.00 to fix up the boat dock area with concrete for an area with bar-b-que pits etc. for the enjoyment of Woodlake. Roxanne seconded the motion. Larry will chair this and meet with Darren Bostow to investigate the price for the new addition. Everyone was in favor of this project.

Mark moved we again donate \$100.00 to Friends of Lake McQueeney and McQueeney Volunteer Fire Dept. Bev seconded the motion.

There was a “boat dock completion” party held at the boat dock area on April 8th. Larry reported it was a success and only spent \$232.90 for the party. Approximately 60 people attended the party and it was a festive gathering.

Larry McDaniel moved the minutes of the Annual April 19, 2015 meeting be approved and Holly Robinson seconded the motion. Minutes were approved.

An email will go out to Woodlake residents that we have their emails with the new boat ramp area code. The new code is 7476.. It will be changed each quarter. The stickers for the cars

that use the boat dock area can be obtained from Barbara Durham or Ron Rutherford. They are working very well and Carma will order additional stickers. It was agreed that using the stickers is the best solution to keep control of who uses the boat dock area. Every Woodlake property owner has a right to use the boat dock area, regardless if they are a paid member or not per the original WHPOA deeds and restrictions. If a car is found parked in the boat dock area without a sticker it can be towed. Cars have been towed in the past. A Boat Dock Patrol Committee was formed consisting of Jon Blanchard, Eric Mehall and John Posh.

Tony thanked the committee members:

Welcome – Lana Cole and Barbara Durham

Front Gate – Lana and Mark Cole

Garage Sale – Carma Carroll

Boat Dock Cleanup – Tommy Connor (Scott Stevens offered to help)

Boat Ramp – Darrell Hayes

Mowing inside and out of the entrance – Keitha Phillips and Robert Bacon

Mark made a motion the committee stay the same and Bev McDaniel seconded the motion.

Motion carried.

Officers for 2016 were elected.

Holly moved Larry McDaniel be president, the motion was seconded and voted on.

Larry McDaniel will be the new president. Ron Rutherford will remain as Second Vice President.

Secretary will be Les Brown; Barbara Durham will remain as Assistant Secretary.

Holly Robinson will be the new treasurer.

The ACC board is as follows: Woodlake I and II – Tony Shedrock

Woodlake III – John and Jewell Davenport

Woodlake IV – Mark Cole, Eric Mehall and Jim Harris

Tony thanked everyone for all their help and especially all the past officers and thanked Tom and Kim Connor for opening their home for this meeting.

The meeting adjourned at 4:20 pm.

Respectfully submitted,

Lana Cole, Secretary

Barbara Durham, Assistant Secretary