



Woodlake Crossing Homes Association

Board of Directors Meeting Minutes

April 11, 2024

1. **Call to Order**- The Woodlake Crossing Homes Association monthly Board of Directors (BOD) meeting convened at 6:33 pm. The meeting was held virtually on Zoom.
 - a. Personnel in attendance:
 - i. Patrick Forys, President
 - ii. Dianne Brynildsen, Treasurer
 - iii. Heather Roberts, Secretary
 - iv. Steve Murabito, Member-at-Large
 - b. Board Members Absent-Rick Thompson Vice Present, Sarah Knaub Communications Coordinator / Association Manager
 - c. Homeowners in attendance- Martha Steppe and Karla Covington
2. **Homeowner Forum**-No Comments Made
3. **Approval of Minutes**- Mr. Forys made a motion, which was seconded and unanimously approved to approve the revised minutes from March 14, 2024 meeting.
4. **Committee Reports**
 - a. **Communications Coordinator Report**- Ms. Covington reported that a new message will be put up about renovations at the park and the upcoming yard sale on April 27th.
 - b. **Social Committee Report**- Ms. Brynildsen reported that there was a good turn out on for the egg hunt at the park. Social committee is considering a picnic at the park during Memorial Day or July 4th.
 - c. **Grounds Report**- Ms. Covington reported that work at the park is scheduled to start on April 19 with the removal of the two gumball trees. TSP will get started on the rest of it once the trees are down. Then, a new section of fence will be installed at the entrance once they are all finished with the work inside the park.
 - d. **Stormwater Committee Report**- Mr. Thompson was absent but reported there are no updates.
 - e. **ARC Report**- Ms. Covington reported there are no new requests.
 - f. **Covenants Compliance**-Ms. Covington updated the board on the recent inspection.
 - g. **Treasurer's Report**- Ms. Brynildsen reviewed the Treasurer's report for March. there are 11 outstanding assessments.
5. **Old Business**
 - a. **White Walls**- After an inspection of the white walls, the board decided against the repair of the white walls and proposes to have the walls power washed instead.
6. **New Business**- No new business.
7. **Adjournment**- The meeting adjourned at 7:18 pm. The next meeting will be held May 9, 2024.

Minutes provided by Heather Roberts, WCHA Secretary

Approved 6/13/24