



Woodlake Crossing Homes Association

Board of Directors Meeting Minutes February 8, 2024

1. **Call to Order-** The Woodlake Crossing Homes Association monthly Board of Directors (BOD) meeting convened at 6:35 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
 - v. Sarah Knaub, Communications Coordinator / Association Manager
 - b. Board Members Absent- Rick Thompson, Vice-President
 - c. Home Owners in attendance- One homeowner attended the meeting remotely.
2. **Open Forum-**No Comments Made
3. **Approval of Minutes-** Ms. Brynildsen made a motion, which was seconded and unanimously approved to approve the minutes from January 11, 2024.
4. **Committee Reports**
 - a. **Communications Coordinator Report-** Ms. Knaub reported that the Spring yard sale will be April 27th with a rain date of May 4th.
 - b. **Social Committee Report-** No new information to report.
 - c. **Grounds Report-** Ms. Knaub reported that the sign at the park has been fixed. The solar powered lights near the Meadowlake entrance are burnt out. The board proposes not replacing the lights. The board proposes getting an estimate for an additional section of fence to be added to the park entrance to limit vehicular access.
 - d. **Stormwater Committee Report-** Mr. Thompson was absent but reported via email that the ditches were full and flooded during a storm in January. The lake has slowly drained over the last couple of weeks and is currently at the desired level.
 - e. **ARC Report-** Ms. Knaub reported there are no new requests.
 - f. **Covenants & Compliance-** Inspections will be soon. Reminders will be added to the March newsletter.
 - g. **Treasurer's Report-** Ms. Brynildsen reported that assessments are coming in. A CD is maturing soon, and the board proposes to roll over into another 9-month CD. Ms. Brynildsen made a motion, which was seconded and unanimously approved to roll the CD into another 9-month cycle.



Woodlake Crossing Homes Association

5. **Old Business-**
 - a. **White Walls-**Ms. Knaub reported that the weather has not allowed for caulking. The board is seeking input into remodeling the entrances.
6. **New Business-**No new business.
7. **Adjournment-** The meeting adjourned at 7:21 pm. The next meeting will be held March 14, 2024.

Minutes provided by Heather Roberts, WCHA Secretary