



Woodlake Crossing Homes Association

Board of Directors Meeting Minutes June 13, 2024

1. **Call to Order**- The Woodlake Crossing Homes Association monthly Board of Directors (BOD) meeting convened at 6:34 pm. The meeting was held virtually on Zoom.
 - a. Personnel in attendance:
 - i. Patrick Forys, President
 - ii. Rick Thompson Vice Present,
 - iii. Heather Roberts, Secretary
 - iv. Steve Murabito, Member-at-Large
 - v. Sarah Knaub Communications Coordinator / Association Manager
 - vi. Martha Steppe-Covenants Compliance
 - vii. Board Members Absent- Dianne Brynildsen, Treasurer
 - b. Homeowners in attendance- Mike Findlay
2. **Homeowner Forum**- One homeowner spoke.
3. **Approval of Minutes**- Mr. Thompson, made a motion, which was seconded and unanimously approved to approve the minutes from the April 11, 2024 meeting. Ms. Roberts, made a motion, which was seconded and unanimously approved to approve the minutes from the May 9, 2024 meeting.
4. **Committee Reports**
 - a. **Communications Coordinator Report**- The message boards will be updated soon with a new message. The Currents deadline is Saturday, June 15.
 - b. **Social Committee Report**- Ms. Brynildsen reported that there was a good turnout for Popsicles in the park. The board discussed holding off on a July 4th picnic currently due to the new grass at the park.
 - c. **Grounds Report**- Ms. Knaub reported that the replacement piece of fence at the entrance should go up soon. Rip-rap continues to be moved around the park.
 - d. **Stormwater Committee Report**- Mr. Thompson reported the lake is at a good level right now. The gate will be opened if needed.
 - e. **ARC Report**- Ms. Knaub reported there is one new request from 119 Stone Lake Court.
 - f. **Covenants Compliance**- Ms. Covington updated the board on the recent inspection.
 - g. **Treasurer's Report**- Ms. Knaub reviewed the Treasurer's report for May. There are 4 outstanding assessments.
5. **Old Business**



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- a. **White Walls**- The white walls are finished, and the board proposes to inspect them again in the fall.
6. **New Business**- The board proposes to hold the July board meeting but will not meet for the August meeting.
7. **Adjournment**- The meeting adjourned at 7:18 pm. The next meeting will be held July 11, 2024.

Minutes provided by Heather Roberts, WCHA Secretary