



Woodlake Crossing Homes Association

January 11, 2024

1. **Call to Order-** The Woodlake Crossing Homes Association monthly Board of Directors (BOD) meeting convened at 6:31 pm. The meeting was held virtually on Zoom.
 - a. Personnel in attendance:
 - i. Patrick Forys, President
 - ii. Rick Thompson, Vice-President
 - iii. Dianne Brynildsen, Treasurer
 - iv. Heather Roberts, Secretary
 - v. Steve Murabito, Member-at-Large
 - vi. Sarah Knaub, Communications Coordinator / Association Manager
 - b. Home Owners in attendance- None
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 December 14, 2023.
4. **Committee Reports**
 - a. **Communications Coordinator Report-** Ms. Knaub reported that a new message will go up on the communication board.
 - b. **Social Committee Report-** Ms. Brynildsen reported that the Santa visit and luminary display had a great turn out. Ms. Brynildsen discussed future events such as an egg hunt the weekend before Easter and a barbecue Memorial Day weekend.
 - c. **Grounds Report-** Ms. Knaub reported stop signs have been fixed. TSP removed bushes from the 134 entrance. The board discussed considerations for the shoreline and ways to prevent erosion.
 - d. **Stormwater Committee Report-** Mr. Thompson reported the half-gate has been fixed and will be replaced when the water goes down.
 - e. **ARC Report-** Ms. Knaub reported there are no new requests.
 - f. **Treasurer's Report-** Ms. Brynildsen reviewed the December financials and provided an update on the re-designation of a CD from operating to reserve. The board requested that a CD that is maturing soon be rolled over into another 9-month CD.
5. **Old Business**
 - a. **White Walls-**There is no update for the white walls, areas may be caulked.
6. **New Business-**
 - a. **Invoices and Tax Prep-** Ms. Knaub reported that assessment invoices will be sent and the budget and 2023 Year End Report will be included. Ms. Knaub also reported that the tax prep will require a 1099 and will be completed soon.



Woodlake Crossing Homes Association

7. **Adjournment-** The meeting adjourned at 7:17 pm. The next meeting will be held February 8, 2024.

Minutes provided by Heather Roberts, WCHA Secretary