



Woodlake Crossing Homes Association
Board of Directors Monthly Meeting Minutes
July 14, 2022

1. **Call to Order:** The Woodlake Crossing Homes Association monthly Board of Directors (BOD) meeting convened at 6:31pm. The meeting was held via Zoom.
 - a. **Personnel in attendance:**
 - i. Patrick Forys, President
 - ii. Dianne Brynildsen, Vice President
 - iii. Genny Barnett, Secretary
 - iv. Randy Parrish, Treasurer
 - v. Sarah Knaub, Communications Coordinator/Association Manager
 - vi. Martha Steppe, Covenants Compliance Committee
 - b. **Personnel absent:** Rick Thompson, Member-at-Large
 - c. **Homeowners in attendance:** No homeowners attended remotely.
2. **Homeowner Forum:** No homeowners addressed the board.
3. **Approval of Previous Minutes:** Mr. Parrish made a motion, which was seconded and unanimously approved, to approve the minutes from the June 9, 2022 board meeting.
4. **Committee Reports:**
 - a. **Communications Coordinator:** Ms. Knaub had no new items to report.
 - b. **Social Committee Report:** Ms. Brynildsen reported a successful and well attended Popsicles in the Park, on the last day of school. She discussed the potential of two upcoming neighborhood events.
 - c. **Grounds:** No new updates from the Grounds Committee.
 - d. **Stormwater Committee Report:** Ms. Knaub reported on behalf of Mr. Thompson that the committee completed another timed lowering of the lake by the sluice pipe. The findings support opening the sluice gate after the next prediction of significant rainfall and leaving it open for the remainder of hurricane season.
 - e. **ARC:** No new ARC requests were submitted since the last meeting.
 - f. **Covenants Compliance:** Ms Knaub reported the last inspection was conducted two weeks ago.
 - g. **Treasurer's Report:** The board reviewed the Treasurer's report and there were no questions. All 2022 assessments have been paid.
5. **Old Business:**
 - a. **Solar Panel Guidelines:** The board continues to gather information and discuss the requirements of ARC approval for the installation of solar panels.
 - b. **Update on Ditches:** Ms. Knaub gave an update on progress of VDOT ditch maintenance in the neighborhood.
6. **New Business:** The board discussed no new business.
7. **Adjournment:** The meeting adjourned at 7:17pm. The board will not meet in August unless there is an urgent matter to be addressed. The next meeting will be held September 8, 2022 at 6:30pm.

Genny Barnett, WCHA Secretary