



Woodlake Crossing Homes Association

Board of Directors Monthly Meeting Minutes

February 9, 2023

1. **Call to Order:** The Woodlake Crossing Homes Association monthly Board of Directors (BOD) meeting convened at 6:33pm. The meeting was held via Zoom.
 - a. **Personnel in attendance:**
 - i. Patrick Forys, President
 - ii. Genny Barnett, Secretary
 - iii. Dianne Brynildsen, Treasurer
 - iv. Steve Murabito, Member-at-Large.
 - v. Sarah Knaub, Communications Coordinator/Association Manager
 - b. **Personnel absent:** Rick Thompson, Vice President
 - c. **Homeowners in attendance:** One homeowner attended remotely.
2. **Homeowner Forum:** No homeowners addressed the board.
3. **Approval of Previous Minutes:** Ms. Barnett made a motion, which was seconded and unanimously approved, to approve the minutes from the January 12, 2023 board meeting.
4. **Committee Reports:**
 - a. **Communications Coordinator:** Ms. Knaub reported the date for the Spring yard sale will be 04/22/23, with a rain date scheduled the following weekend if necessary.
 - b. **Social Committee:** Ms. Brynildsen suggested joining scheduled events at Wild Birds Unlimited and Master Gardener talks at the library, in lieu of scheduling exclusive neighborhood events. The Spring Egg Hunt at the park is scheduled for late March.
 - c. **Grounds:** Ms. Knaub reported the entrance at Rt. 134 will be replanted after the wall installation has been completed.
 - d. **Stormwater Committee Report:** Ms. Knaub reported the sluice gate at the lake has been opened to accommodate the predicted rainfall.
 - e. **ARC:** Ms. Knaub reported one new ARC request was submitted since the last meeting.
 - f. **Covenants Compliance:** Ms. Knaub reported the first Covenants Compliance inspection has been completed.
 - g. **Treasurer's Report:** Ms. Brynildsen reviewed the January Treasurer's Report with the board. She is moving \$5,000 from the Replacement Reserve to a 12 month CD, at the request of the board.
5. **Old Business:** There was no Old Business.
6. **New Business:** There was no New Business.
7. **Adjournment:** The meeting adjourned at 7:04pm. The next meeting will be held March 9, 2023 at 6:30 pm.

Genny Barnett, WCHA Secretary