



Woodlake Crossing Homes Association

Board of Directors Meeting Minutes July 11, 2024

1. **Call to Order-** The Woodlake Crossing Homes Association monthly Board of Directors (BOD) meeting convened at 6:33 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. Dianne Brynildsen, Treasurer
 - v. Steve Murabito, Member-at-Large
 - vi. Sarah Knaub Communications Coordinator / Association Manager
 - vii. Martha Steppe-Covenants Compliance
2. **Homeowner Forum-** No homeowners in attendance
3. **Approval of Minutes-** Mr. Thompson, made a motion, which was seconded and unanimously approved to approve the minutes from the June 13, 2024 meeting.
4. **Committee Reports**
 - a. **Communications Coordinator Report-** The next newsletter will go out in September. The tentative GMM date will be November 14th at Tabb Elementary School.
 - b. **Social Committee Report-** Ms. Brynildsen reported there are no updates. The board discussed a tentative Labor Day picnic at the park.
 - c. **Grounds Report-** Ms. Knaub reported that the buffer around the park is growing. TSP put down weedkiller and fertilizer. The board discussed the grass at 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.
 - f. **Covenants Compliance-** Ms. Knaub updated the board on the most recent inspection. The board discussed compliance topics for future meetings.
 - g. **Treasurer's Report-** Ms. Brynildsen reviewed the Treasurer's report for June. The board directed Ms. Knaub to convert a maturing 12-month CD into a 9-month CD. There are 3 outstanding assessments.
5. **Old Business:** None
6. **New Business:** None
7. **Adjournment-** The meeting adjourned at 7:20 pm. The next meeting will be held September 12, 2024.