

Woodlake Board of Directors Meeting
April 4, 2021

TOPIC/PERSON	NOTES
Called to order 7:00	Board members in attendance: John Carden, Brenda Thomas, Terri McCall, Del Drake, Jeanette Marcus
Welcome	Del and Jeanette
Roofs	Supplies are going up. 16 garages left to replace, 2 condos left, clubhouse.
Light bulbs	All fixtures have new bulbs. 4 globes need to be replaced. John has them Timer? Missing? Brenda and John set date to re-wire pool fence lights
Tree trimming	Yvette, Ferd, Carolyn Dodd Jon Dillard will trim when the ground is dry enough for bucket truck.
Yvette Sump Pump	Rocks – Jacque was going to take some to Yvettes
Insurance / Deductible	HO6 – To cover \$10,000 deductible.
Reserves	Need \$1,400 for unit sales to go into Reserve Account Del made a motion to vote to transfer \$20,000 into reserves. All vote yes.
Pool	Ranger Pools - \$975/sand Drew (Fireman) \$600 to replace tiles and grout around skimmers and 1 broken tile. Need 6x6 tiles. Jeanette will look for tiles. Vote for replacing broken pool tiles and grout at \$500/labor + materials. We will provide tiles. All voted yes. The pool sand replacement is moved to next year. Del has documentation it was replaced in 2017.
Woodlake Sign	Jeanette asked about putting a Woodlake sign down towards Beacon Hills. Deferred.
Homeowner Letters	Terri will create templates.
House Numbers	Discussion of new house numbers, color and where to place them on the garages. John made a motion to vote on color (black or silver) and location (left side or center). The majority voted for black numbers placed in the existing position over the garage.
Meeting adjourned at 9:55pm.	