

Woodlake Board of Directors Meeting  
March 9, 2021

TOPIC/PERSON	NOTES
Meeting called to order at 6:30	In attendance: John Carden, Brenda Thomas and Terri McCall.
Del Drake met with the board to discuss appointment	Del Drake told us why he wanted to be on the board and what he could bring to the group. Del left and the board continued the meeting.
Letter from Connie	Various H/O have approached all board members saying they signed the letter put out by Connie Weil without having all the information to make a good decision. One was given false information saying the Master Deed required monthly meetings and we weren't abiding by it. We will create and distribute a flyer with complete information about our decision to hold the election and meeting as we did last year.
Annual Meeting	A packet with information, ballots, proxies and a Discussion Questions submission form will be included. The annual meeting will be held by appointment, one-on-one with the Board. An in-person meeting will be scheduled for outdoors as soon as residents are able to be vaccinated.
Financials	Delinquencies discussed Phone line – find out if we are charged when the pool isn't open
Pool	Jordan contacted Brenda. The cost to replace all tile is \$6,000. We only need the cracked ones repaired. He recommended replacing the sand in the filter for \$925. Brenda will get breakdown of cost & type of sand to see if she can get it at Vulcan. Pool deck surface coating at PPG. We need a price. Umbrellas – We need new umbrellas. Tabled for now. Pool Season – Discussion to change dates to May 15 - September 15 - Vote – all approve
Garage Roofs	Supplies delivered 3/10 for 4828-4831 Clubhouse has 2 layers of roofing. Will replace that after garages.
Lighting	Replace globes in pool area and repair electrical wiring
Unit numbers for garages	John will order and we will have the numbers replaced on all units. Vote: All voted yes
Mailbox and poles	John – in progress
Posting Minutes to Website	Discussion of posting Executive Board minutes with personal info redacted Monthly summary to be posted to the website - Tabled at this time
Landscaping	Tree stumps – Jon Dillard will remove when he finishes trimming trees. There may be more and we will get the best price if they are all removed at the same time. This requires a stump grinder. Terri requested a date for tree trunk and stump removal
Plumbing	Brenda is researching
Insurance	Due 4/15 Adam Rothberg– is going to quote and we will get bids John is checking on a discount now unit roofs are completed

Editing Governing Docs	There is a lot of verbiage that is no longer relevant. Tabled for future discussion
Vote on appointing Del Drake to the board.	Vote on appointing Del Drake as Board member. All voted yes. John has reached out to a few residents to see if they are interested in the other open seat. We will gather names and the Board will vote to fill the seat.
Meeting is adjourned	9:10pm
Addendum	3/12/2021 – A vote on the remaining open open seat was sent via email. The candidates were Rick Freda, Susan Vaughn and Jeanette Marcus. The vote was 3/1 for Jeanette Marcus. Jeanette accepted the position. She is now the Member at Large.