

Meeting Notes 4/21/2022

Called to Order 6:30 pm

In attendance: Deann, Roseanne, James, Megan

Late: None

Absent: Margaret

Quorum met

The Aril meeting was held at the Woodlake Clubhouse

Approval of Minutes: Waived reading of February minutes/minutes were approved.

Treasurers' Report:

1. As of 3/31/22:

Operating Funds:	\$116,155
Reserve Funds:	\$148,888
Delinquencies:	\$5184 (\$2,540 allowance for doubtful debts)
Special Assess Del:	\$5,029

Fence Project presented to community;

1. Kim presented an overview of the special assessment for the roofs and fences.
2. Kim gave a cogent summary of the budgeted vs. the spent amounts for each project and where Woodlake stands in the dollars allotted to the fence project.
3. The board reviewed the vendors and selected two vendors (Elite & Royce Bravo) to study in detail before making a decision.
 - a. Kim will get specific warranty information and question each vendor on the permitting expenses.
4. A discussion of tree trimming took place.
5. The colors of the fence will be either tan or white. Opinions from the attendees was solicited and noted.
6. The fence project should take between 30 and 45 days to complete once started.
7. The board will take all comments and suggestions under consideration prior to a decision on which vendor to use will be made.
8. The board will made a decision in the near future to avoid any cost increases.

Adjourned 7:12 PM

Next Meeting: May 19, 2022

Motions:

Motion: To waive reading of February's minutes as presented. Roseanne, 2nd James, 4 in favor/1 absent/0 opposed

Motion: To accept February's minutes as presented. James, 2nd Deann, favor/1 absent/0 opposed