

Meeting Notes 08/15/2024

Called to Order 6:32 PM

In attendance: Margaret, Judy – Mike, Marina via Zoom

Absent: Deann

Quorum met

Notice of meeting posted

Meeting held at Clubhouse

Approval of Minutes: June 2024 minutes were approved

Treasurer Report:

1. Discussed ageing report.
2. Discussed pre-paying assessment.
3. Changed Budget Workshop to 11 am, 9/26/24 at Ameri-Tech office.

Old Business:

4. Discussed washout by building 2062.
5. Tabled discussion of US Lawn's bid 4061.
6. Bob reviewed his walk of the property.
 - a. Suggestion to have a committee to update upkeep/improvements.
 - b. Suggestion to have rules revision committee.
7. Discussed resurfacing and striping of parking lot. Bob to get bids.
8. Discussed irrigation schedule.
9. Discussed roof leaks reported.
10. Discussed flooding.

New Business:

11. Discussed entrance sign.
12. Discussed fence cleaning.
13. Discussed fenced area behind clubhouse. Judy to take lead.

Adjourned: 8:26 PM

Next Meeting: Budget workshop 9/26/202

Motions:

Motion: To waive reading of June 2024 Meeting minutes. Made by Marina - 2nd by Judy 4 in favor/0 opposed/1 absent, passed.

Motion: To approve June 2024 Meeting minutes as presented. Made by Judy - 2nd by Marina 4 in favor/0 opposed/1 absent, passed.

Motion: To ratify approved US Lawn's bid 3995 for \$5,800. Made by Judy - 2nd by Margaret 4 in favor/0 opposed/1 absent, passed.

Motion: To ratify approved US Lawn's bid 1110 for \$6,590. Made by Judy - 2nd by Marina 4 in favor/0 opposed/1 absent, passed.

Motion: To approve US Lawns invoice #140735 and 140742 pending confirmation of completion of work. Made by Judy - 2nd by Mike 4 in favor/0 opposed/1 absent, passed.

Motion: To approve Page & Company bid for \$6,000 for 2023 audit of Woodlake financials. Made by Marina - 2nd by Mike 4 in favor/0 opposed/1 absent, passed.

Motion: To take no action on flooding at this time. Tabled for a later date. Made by Judy - 2nd by Margaret 3 in favor/1 opposed/1 absent, passed.

DRAFT