

Woodlake Board Meeting Minutes March 20, 2025 6:30 p.m.

A. Call to Order 6:41 p.m.

Board members present: Galia, President. Katia V.P.,
Judy, Secretary. Richard Epp, Ameritech Mgr.
Quorum reached. Ed Sachs, Michelle Larsen, Jessica,

Peri and Steve arrived 7:24 p.m.

B. Reading of February minutes waived: Judy motion, Galia second

C. Tillotson Arch form approved, signed by Judy Adams, Fining committee members not present, they can email acceptance individually with appointments later, duties explained by R. Epp, motion Galia, second Judy

D. N/A

E. Secretary Judy presented completed Welcome packs.

F. No committee reports except formation of Fining Committee © the committee members will email acceptance of appointment and can begin to meet on their own, expect avg. 3 hours per month as volunteers to enforce violations, to be officially appointed when all received.

G. Discussion of Haskell (2013) vs. Bugmaster (April 18, 2024) contracts overlapping, 2014 contract signed for 25k R.Epp presented invoices, trying to reconcile how this occurred with no cancellation letter, no minutes and little history.

Judy to inform re: termites, what to look for in next newsletter

Discussion of pressure wash and sidewalks, blowing roofs - considering different company than AWO

Michelle described her sagging fence #41

Discussed getting new cleaning person for less \$ than AWO

FOB discussion for Katia who will be I/C of clubhouse use.

Drainage project is ready to begin - Richard will send contracts. During project, sidewalk strip in front of #41 will be repaired.

Roof repairs under warranty are delayed due to Arry s Roof not responding. Possibility of finding another warranty company to do the work

H.

I. Adjourned

II. 8:09 p.m. Judy motion, Peri second

Note: Gladys Soto #130 Arch form was omitted from meeting - it has to be approved at an official meeting, added to April 2025 Board meeting agenda