



Woodlake Property Owners Association

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Agenda for Board of Directors Meeting 16 September 2018

Notice is hereby given: The Woodlake Property Owners Association Board of Directors will convene in a regular meeting at 8045 Key Largo, Belton, Texas 76513, at 4pm on Sunday, 16 September 2018 to consider and/or act on the following agenda:

1. Call to order and announce whether a quorum is/is not present.

2. Visitors/citizens/members' forum: At this time, any person with business before the Board not scheduled on the agenda may speak to the Board. The Board may discuss these items but, no formal vote or action can be taken during this meeting. Items introduced may or may not be added to the agenda of the next meeting for action.

Consent agenda: Consider approval of the minutes for the previous regular (non-annual) Board meeting; 21 August 2016. Posted at Woodlake.net

Officers/Committee Reports:

1. Treasurer: Financial statement and financial issues
2. Architectural Control Committee: Construction issues
3. Neighborhood Watch: Crime prevention and security issues

Old business items:

The issue of prohibiting commercial vehicles to be parked overnight in the subdivision was discussed at the 2018 All Members Meeting on 18 March 2018. The posted minutes of that meeting read as follows:

“Semi-tractor trucks/trailers and other commercial vehicles are sometimes parked overnight on our narrow, residential streets. The issue was discussed with attending property owners. The Bell County Sheriff's office representative provided some much-appreciated advice concerning proper procedure for requesting designation as a “no overnight parking of commercial vehicles”

neighborhood. The board will create a petition against overnight parking of commercial vehicles in the subdivision. The petition must be signed by at least 25% of all Woodlake property owners and approved by the County Commissioners Court to become law. If so approved, Bell County will erect a sign at the entrance of Woodlake which will prohibit overnight parking of commercial vehicles."

The board will discuss recent written approval by Prescient One County Commissioner Russell Schneider to proceed with our petition action. The board will decide to proceed immediately or, introduce the petition at the next Annual All Members meeting to get the initial signatures.

New Business items:

1. Confirmation (by vote) of WPOA officers: President, vice president, treasurer. Approval of of WPOA Scribe.
2. Discuss and/or decide about certain, specific, covenant enforcement actions. (Parts of this discussion may be in "closed" session)

Remarks or Announcements by members of the Board of Directors:

Adjournment:

Tom Kirwan

Scribe/Webmaster

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NOTICE: This draft agenda is subject to change and re-posting up to 72 hours before the meeting.