

# Woodlake Property Owners Association

Board of Directors Meeting - Saturday, April 2nd, 2011

This meeting was brought to order by the outgoing President, Michael Grand. at 4:05 pm.

Board members present: Michael Grand, Gary Degelo, Keith Lee, Larry Wolf, Mark Smith, Glenda Northam, Bill King

Other property owners present: Dave Palmer and Tom Kirwan

## **OLD BUSINESS:**

**The Treasurer's report** was waived for this meeting since a detailed report was provided during the March 20th Annual All-Members Meeting.

**Tennis courts repair** Board members decided to power wash the tennis courts during the upcoming community clean up day (April 30<sup>th</sup>) and resurface the courts with a 2-part epoxy soon there after. Mr. Lee will purchase the materials needed. Volunteers will be needed to help with this.

**Spring clean-up** is still scheduled for April 30th at the tennis courts. Volunteers are needed. Start time will be published later.

## **NEW BUSINESS:**

**Officer assignments** for the next 12 months were made as follows:

- President - Keith Lee (Keith has been vice President during the past year)
- Vice President - Mark Smith (Mark is a new member of the Board, this year)
- Secretary - Glenda Northam (Glenda is a new member of the Board, this year)
- Treasurer - Gary Degelo (Gary has been Treasurer for the past year and was re-appointed)
- Voting Member - Larry Wolf (Larry is a 2nd year member)
- Voting Member - Bill King (Bill is a new member of the Board, this year. Accepted a 2-year position, filling the vacancy of Michael Grand.)

Outgoing President, Michael Grand, turned control of the meeting over to the New Woodlake Property Association President, Keith Lee,

**Possible WPOA name change:** The Board considered a possible name change for the property owners association. There is apparently some difference between the legal, registered name of the Association and the name that is commonly used for Association business. This could call for an Association name change or, a change of certain legal documents, a replacement of one property deed (tennis courts) or, no formal action, at all. A committee was appointed to look into the matter and report back to the Board for a decision.

**Covenant changes:** The Board considered making changes to the three sets of Woodlake restrictive covenants. The primary purpose of the effort is to bring the Architectural Control Committee (ACC) under the authority of the BOD. Other changes to the covenants will also be considered. A committee was appointed to study the issue, propose changes to the covenants, and report back to the Board for a decision.

**Annual dues notices** were distributed with the Annual All-Members Meeting notice last month but, some property owners may have overlooked the notice. Annual dues are due now. Property owners are reminded to send their \$75 annual dues to: Woodlake Property Owners Association, P.O. Box 1904, Belton, Texas 76513. \*\*\* REMINDERS SHOULD BE SENT TO THOSE NOT PAID \*\*\*\*

**Woodlake.net will modify the Home Page** of the website so that there is a prominently positioned section of links devoted to "official information" of the Property Owners Association. The official information will be the purview of the Board of Directors. This section will include BOD meeting minutes, restrictive covenants, BOD and ACC member lists, committee reports and other information or alerts that the Board of Directors decides to publish.

The meeting was adjourned at 6:20 pm.

The next Board of Directors meeting will be held on Saturday, May 14th, 4pm, at 7009 Palisades Point.