

# Woodlake Property Owner's Association

## Board of Directors Minutes,

May 23, 2010

1. **Meeting called to order** by President Michael Grand at 5:00p.m.
2. **Board members present:** Michael Grand, Keith Lee, Gary Degelo, Mike Geary, Robert Tamez, and Larry Wolf. Other property owners present: Dave Palmer and Tom Kirwin.
3. Dave Palmer discussed the **upcoming July 4<sup>th</sup> party** to be hosted at his home from 5-8 pm. The alternate weather date is Saturday, July 3<sup>rd</sup>. Food and drink will be provided – swimmers please bring towels. An email and flyer with details will be sent at a later date. Please respond to the RSVP in order to assist in determining the amount of food and drink needed. Mike Geary and Gary will get hamburger, hot dogs, condiments and etc. at Sams. They will also get fried chicken. Keith will get ice.
4. The Board spent a considerable amount of time **discussing the two existing websites**. The President, Michael Grand, met with Tom Kirwin and indicated there was progress made in defining and correcting the differences between the two websites as identified at the annual meeting. Other Board members mentioned they felt Tom's website was opinionated and did not reflect the views of the majority of the owners nor reflect favorably to the public. Specific examples were mentioned and Tom indicated he had not heard about them, but he would consider deleting them. It was decided the Board members would examine Tom's website independently and meet mid June to identify one set of considerations to discuss with Tom. Tom, who indicated he is now the sole spokes person for the site, agreed to meet with the Board at anytime to discuss differences
5. The Association's **riding lawn mower** was given to the Sparta Valley Fire Department; they repaired it and are using it. We are waiting to hear from the Nolanville Fire Chief on how they will use our \$1000 grant to make a needed purchase for the Sparta Valley Branch of the fire department.
6. Michael Grand briefly discussed **maintenance of occupied and empty lots**. His initial review indicates that most occupied lots are being maintained and vacant lots probably only require the removal of trash and dead trees.
7. Keith and Michael Grand mentioned a **brush collection and burn** for the community. Gary said he would determine a location; however, with the May

winds and the burn bans to follow, we may not be able to do the collection and burn until late summer or early fall.

8. It was noted that we need to **update our contact roster**. Keith and Robert will verify the Woodlake section, and Gary and Mike Geary will verify the Cliffs of Woodlake I and II sections.
9. Keith reported on the **status of resurfacing the tennis courts**. He is getting a bid from Creative Concrete Coatings. Robert indicated he knew of an individual who might be interested in submitting a bid. The Association would like to get at least three bids before proceeding.
10. Gary provided a **treasurer's report**. Start balance, January 1, 2010 was \$10,864.28, deposits of \$4,135.00, withdrawals of \$1317.47 – balance as of May 23, 2010 is \$13,681.81 There are approximately seven or eight property owners who have not paid dues for the current year.
11. All indicated they were **satisfied with the mowing contract**; however, it was noted on the last cut they stopped cutting prior to the sign posted on the sold lots up front. Gary will follow up.
12. The **next meeting** is scheduled for August 22nd at 4pm at Mike Geary's home.
13. The meeting adjourned at 6:55pm.