

Woodlake Property Owners Association

Board of Directors Meeting - Sunday, September 18, 2011

This meeting was brought to order by the President, Keith Lee, at 4:33 pm.

Board members present: Keith Lee (President), Mark Smith (Vice President) Larry Wolf (Trustee), Bill King (Trustee), Lizette Swaim (Treasurer),)

Other property owners present: Howard Swaim (ACC Chairman & Neighborhood Watch Coordinator) and Tom Kirwan (webmaster).

TREASURER'S REPORT:

1. About 20 property owners have not paid their 2011 dues yet
2. We have slightly over \$12,000.00 in the bank account currently
3. Lizette Swaim (treasurer) indicated that the bank is going to start charging us \$3.00 per month to keep getting paper statements. Electronic statements are free. It was approved that we allow the treasurer to accept an electronic statement and to request that the bank stop sending paper statements.
4. Lizette Swaim indicated that they were using some office supplies to send out invoices and that she would like to purchase more. This will cost about \$120.00. This was approved by the board on consensus.

OLD BUSINESS:

Bill King reported on the progress on the Property Owners' Association naming issue. We are still working with the attorneys to get the tennis courts in the correct name, as well as working on the other various naming issues that have been presented. We are also continuing to work on the different sets of covenants so that they can all be changed at the same time and not at different time intervals. We hope to have this resolved in the next week to present to the board.

NEW BUSINESS:

Howard Swaim presented a special report on the Neighborhood Watch program and its progress.

We are planning a "National Night Out" on October 4th at the tennis courts starting around 6:00 pm and it will probably include live music and food. This is being coordinated by Glenda Presley (secretary of BOD) and Howard Swaim (neighborhood watch coordinator) and it needs to be funded. Funding up to \$350.00 was approved by the board. It was noted that we have cancelled several neighborhood social events and it was thought that it might be a good idea to have all of us get together to see everyone and to meet and greet any new comers to the neighborhood as well as our emergency service providers. Plans for this celebration include entertainment by the band "Wild Horses" and BBQ supplied by Al's BBQ from Temple. Drinks and chips will also be provided. Please see the unofficial section of the Woodlake website (Woodlake.net) for more information.

We need volunteers for each of the neighborhoods to work on our communication and notification capabilities. This means that should a major fire or other mass emergency erupt,

there would be adequate ways to contact each neighbor and make sure that they are notified, as well as monitoring who should be in the neighborhood and who should not be. If you would like to be a Woodlake Neighborhood Watch block captain or assist with the program in another way, please call Howard Swaim at (254) 933-9322 or email him at: HLSwaim@yahoo.com. Visit the Woodlake Neighborhood Watch Website: WoodlakeNeighborhoodWatch.com.

The date/time of the next meeting of the Board of Directors will be determined. It will be announced at Woodlake.net when decided.

This meeting was adjourned, by the President, at 5:40pm.

(Submitted for Glenda Presley in her absence by Bill King)