

2015/2016 Annual Woodlake HOA Meeting:

1. Call to order at 7:00
2. Introductions board members and homeowners
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3. Annual HOA Meeting minutes
4. 2015/16 List of accomplishments •
  - Q/A tree removal
  - Q/A Curtis students spreading bark
5. Budget
  - Q/A cash on hand, projects were carried over into the next year
  - Q/A costs for tree removal were broken down for reporting, explanation of tree care strategy and tree budgeting
  - Q/A is the arborist checking private property? Really only common areas
  - Q/A pond budget questions. Why more expensive? To be addressed during maintenance
  - Q/A How do we
  - Q/A Will minimum wage changes affect budgeting? Lifeguard is well above minimum. Others are contracted
  - Q/A Can the pond be done by residence?
  - Q/A What is prioritized on the plan? The pond is the priority when tree emergencies are finished.

Looking at 5yr plan to compare to budget: Budget is what we plan to spend , 5yr plan is more like a dream plan

6. Pond report to explain the difficulties of the pond situation
  - Q/A Can return to a dry retention pond?
  - Q/A Will the city contribute to the fixing of the pond? No.
  - Q/A Will the pond begin to be regulated? Probably eventually.
  - Q/A How common is our pond situation? Very uncommon
  - Q/A Can issue of trees with the pond be appealed to the city council
7. Social
  - Garage sale 7/8, 7/9
  - July seemed to be a good month due to good summer weather
  - No fee to participate
  - National Night Out 8/2
  - Easter egg hunt, planning to continue same weekend before schedule

8. Pool
  - Pool to open 5/27
  - Forms are available online
  - Open as long as weather holds out
  - Pool heat is somewhat dependent on outdoor heat
  - Q/A Lifeguards will begin after school
9. Covenants
  - Common violations: parking, please use driveway
10. Website
  - No updates
11. Maintenance review
  - Q/A removing dead trees from common area
  - Q/A on insurance policy coverage
12. Nomination of Daniel Sparkman to board, seconded, approved
13. Revisit budget
  - Change line item savings to tree removal
  - Budget passed with change.
14. Covenant courtesies:
  - Fixing fences
  - Please use caution and drive slowly, especially during nice weather months
  - 2<sup>nd</sup> driveway clean up
  
  - Q/A please have maintenance crew stop blowing debris against fences
  - Q/A contacting residence with broken fences
  - Q/A when will broken lights be fixed? ASAP, but hard to tell
  - Q/A blackberry spraying
  - Q/A to make sure that plants are being watered
  - Q/A Will big items on the 5yr plan be put to a community vote? Yes.
  - Q/A Could the Chambers path be paved? Something to look into.

Meeting adjourned 8:33