## Woodstock Lakepoint Homeowners Association Meeting Minutes July 1, 2018

Meeting called meeting to order at 11:02 a.m. by President Troy Zell.

The pledge of allegiance was given.

The agenda was approved as presented.

A motion was made by Scott C and seconded by Marti F to approve the minutes of July 1, 2018 as corrected. Motion passed.

President's report: Spoke with John the President of ALPOA. Weed treatment was done on the lake. First treatment was \$4,000, this requires 2 treatments per season.

Vice-President: Nothing to report. Tamie asked about the stolen flag.

Secretary's Report: Nothing to report.

Treasurer's Report: Shelly R reported that we currently have \$3,701.47 in cash and have 87 paid households. Detailed expenses are included in the report. Motion was made by Scott C and seconded by Tamie P to accept the report as presented. Motion passed.

## **Standing Committees:**

Membership: Shelly R reported that her and Michelle C are going to be going door to door to help make people aware of the association and help collect additional funds.

Beach: Roy asked everyone to help out and keep garbage picked up in and around the beach area.

## New Business:

Golf Cart Parade: Noon today. Route was previously posted on Facebook page.

ALPOA has a boat parade July 4<sup>th</sup> in the evening. Staging will take place at 7:30 p.m. at the boat launch.

Paint Day: Tomorrow at 10:30 a.m. Rick Calhoun is providing the paint and equipment. Many thanks to Rick for all his help.

Pavilion Update: Troy reported that we need to work on reinforcing the poles at the pavilion.

Yard of the Year: Scott suggested that we do the judging on Labor Day weekend.

## **Other Business:**

Web Page: Roy W reported that we had over 4,000 visits to our web page last year and 12 memberships paid using the web site so far this year. A motion was made by Tamie P and seconded by Scott C. to renew the web site for 1 year at a cost of \$164.05. Motion carried. Will contact sponsors for continuation of the support.

A discussion took place regarding the kids and vandalism that has been taking place this season. A motion was made by Marti F and seconded by Sam S to spend up to \$100 on signage that states "Do Not Climb" and "Area Under Surveillance". Motion carried.

Troy Z brought up the subject of our annual donation we make to ALPOA for weed control. In the past we have donated \$100 per year. A motion was made by Scott C and seconded by Dennis C to donate \$200 this year. Motion carried.

Troy Z mentioned that ALPOA stocks the lake with fish each year. They happily take donations. For more information contact Troy.

Fireworks will be at the beach Wednesday evening at dusk.

Movie at the beach is at dusk Friday night.

A free music session will be held at the pavilion Saturday evening around 8:00 p.m.

A motion was made by Marti F and seconded by John P to adjourn the meeting at 11:49 a.m. Motion carried.

Submitted by Roy Watts Secretary