

Woodstock Lakepoint Homeowners Association
Meeting Minutes
September 1, 2019

Meeting called to order at 11:03 a.m. by President Shelly Riedlinger.

Present: Shelly R, Troy Z., Tamie P., Roy W., Scott C., Rodney F. and Marti F
Absent:

The pledge of allegiance was given.

A motion was made by Marti and seconded by Tom to accept the agenda as presented.

A motion was made by Bev P and Rodney F to approve the minutes of July 7, 2019.

President's report:

Shelly reported a lot has happened this year. We were able to have the Lily Pads treated and purchase a new storage shed due to the positive fund raising we had this season. She thanked all of the volunteers for the clean ups, fundraisers, garage sale and a very fun, successful season.

Vice-President:

Tamie updated everyone on the Lily Pad project. A short discussion took place on some of the reactions from individuals. We were reminded prior to the first treatment, that PLM's recommendation is to do more than one year's treatment. Tom made a motion that we explore other alternatives with other companies to see if we can get better results for next year's treatment. Troy seconded. Motion passed.

Secretary/Treasurer's Report:

Roy reported that we have a balance in the bank of \$2,212.69.

Standing Committees:

Membership: Roy reported that we currently have 92 households that have paid their dues.

Fund Raisers: 50/50 was good. Garage sale was successful. Silent auctions on Facebook went well. Shelly and executive committee has determined that we should create a fund raising committee. Shelly announced that she was creating a Fund Raising committee and the members would be: Shelly, Marti, JoAn, Rachel, Fawn and Nancy Bishop.

Beach: Shed and seasonal clean-up. Target date for beach clean up will be the beginning of October. Will announce on Facebook and email in case anyone wants to stop by to help. Shelving units have been donated for the new shed. Tom and Scott were on shed committee. Came in at the budget amount. Scott is going to

construct a steel bar to secure the doors on the shed. Board members will have keys along with Ricky and John Prince who live here year round.

Garage Sale: Shelly recognized Susann Chambers, Holly Creedon, Bev Pratt, Deb Prince for helping during the garage sale. We raised \$704 in sales for the garage sale. Thanks for everyone for the donations and the work that went into the project.

Boat Launch: Troy reported that several individuals have been working on the association boat launch this season. It is in better shape than it has been in the past.

Misty Beardon asked if we were interested in a few 55 gallon plastic drums. Roy suggested that we use them in the new shed to store ropes and buoys.

Survey: Shelly reported on the Facebook survey we did this year. It was geared to find out the desired direction that everyone wanted the association to go in future planning. The top three topics were: Lily Pads, new storage shed and a swing set. A discussion took place regarding a swing set for the beach area. Michelle C made a motion to look into exploring a swingset in the next 3 years. Seconded by Jessica. Motion passed.

New Business:

Grievance Committee:

Shelly re-created the Grievance committee. It will be made up of the President, one Director and 3 members at large in the community. Members will serve a term of 1 year. Shelly then appointed Michelle Carie, Dennis Creedon, Bev Pratt and Tamie Parks. Formal complaint form to be developed and placed on the association's web site for download.

Dock Committee:

Shelly created a Dock Committee. Members will serve a term of 1 year. She then appointed the following individuals to serve: Ricky, Jessica, Tom, Rodney and the sitting President.

Dock Rules and Recommendations to by-laws:

Roy gave a brief history of the last executive committee meeting and the dock identification process that Jessica has been working on. The executive committee felt that there was a need to formally adopt a committee with additions to the by-laws for all of the work to be effective. By-law wording will be posted as soon as it is complete and the executive committee has made suggestions/corrections. We would like to have everything in place for a formal vote at the 2020 Memorial weekend meeting.

Yard of the Year award:

Shelly and Tamie had been canvassing the neighborhood recently and came down to 2 properties they each felt deserved to win. They eventually had a drawing to determine the winner. The award was presented to the Carie family.

Volunteer Service award 2019:

Shelly and Scott presented the 2019 Volunteer Service award to Ricky Engle.

50/50 Drawing:

Winner was JoAn Holcomb. A \$27.00 jackpot was awarded.

A motion was made by Scott C and seconded Troy Z to adjourn the meeting at 12:00p.m. Motion carried.

Submitted by

Roy Watts

Secretary/Treasurer