

**Woodstock Lakepoint Homeowners Association**  
**Meeting Minutes**  
**May 27, 2018**

Meeting called meeting to order at 11:04 a.m. by President Troy Zell.

The pledge of allegiance was given.

The agenda was approved as presented.

A motion was made by Marti F and seconded by Rodney F to approve the minutes of September 3, 2017. Motion passed.

President's report: Nothing new to report

Vice-President: Tami nothing new to report but did want to thank all who lend a hand fixing things around the beach area.

Secretary's Report: Nothing to report.

Treasurer's Report: Shelly R reported that we currently have \$3,629.96 in cash on hand and have 73 paid households. Detailed expenses are included in the report. Motion was made by Dennis C and seconded by John P to accept the report as presented. Motion passed.

**Standing Committees:**

Membership: No updates.

Beach: Beach clean up took place last weekend in the rain. The swimming buoys were put in the water. Scott C repaired the flagpole that was vandalized a couple of weeks ago. Fawn W asked if we could have a paint day to repaint all of the red painted posts and railings around the beach area. A motion was made by Fawn W and seconded by John P to have this event take place July 2, 2018 around 10:30. An alternate rain date can be decided closer to the date if needed. Motion passed.

**New Business:**

Golf Cart Parade: Roy W will handle the details this year. We will have a planned route and post the information on Facebook.

Election of Officers:

Motion made by Tom R to nominate Scott Carie for 1 year Director term. Seconded by John P. Motion carried.

Motion made by Tom R to nominate Shelly Riedlinger for another 2 year term as Treasurer. Seconded by Marti F. Motion carried.

Motion made by Tom R to nominate Troy Zell for another 2 year term as President. Seconded by Tamie P. Motion carried.

**By-Law Updates:**

Roy reported on the proposed by-law changes. Proposed by-law changes were mentioned in the newsletter and available from Roy electronically and available to review on the web site. Tom R made a motion to approve, which was, seconded by Paul Hemme. Motion passed.

Scott Carie brought up the subject of vandalism and offering cash rewards for the arrest and/or conviction. The first \$100 will come from the association. Any additional donations will be gladly accepted from members to contribute to the first \$100.00. A motion was made by Tom R and seconded by Marti F. Motion passed.

**Other Business:**

A discussion took place regarding signage for the pavilion area, specifically signage that states "Do Not Climb". We have had a number of kids in the area hanging and climbing in the rafters of the pavilion.

Someone asked if they could install clothing hooks inside the bathrooms for changing and keeping items off of the floor.

Scott C asked about having a 'Yard of the Year' contest. Scott will chair and buy the plaque. A motion was made by John P and seconded by Shelly R. Motion carried. Will need a couple more individuals to help judge and set up the program.

Fawn W asked if we were still pulling bad docks out of the water. Short discussion took place regarding the rules for docks.

A discussion took place regarding a gentleman who was upset that his cemented metal poles were removed near the water. He asked who did it and if the association did so. The association has not removed any cemented poles nor does the association keep record of who claims what areas for docks. He said if no one confessed to it he was going to seek legal consultation and proceed in a legal manner.

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

Submitted by  
Roy Watts  
Secretary