

Woodstock Lakepoint Homeowners Association

Meeting Minutes September 4, 2022

Meeting called to order at 10:00 a.m. by President Shelly Riedlinger.

Present: Shelly R., Rodney F., Dennis C., JoAnn H. Ben F., and Michelle C.

Absent: Tammy P

The pledge of allegiance was given.

A motion was made by Tom and seconded by Wendy to accept the agenda as written for the September 2022 meeting. Motion carried

A motion was made by Holly and seconded by Bev P.. to accept the minutes from the July 2022 meeting with the correction of the year from 202 to 2022 Motion carried.

President's report:

Shelly discussed the 5 committees which were created in 2019 and that only a few of the committees have been active as broken down below. She stated we need to add a Webmaster as part of the committee because there is information on the website which is no longer relevant.

1. Maintenance to include Beach and Pavillion - Looking for volunteers to be responsible for this. We have the money to do projects but need volunteers to take responsibility of planning these items and then present proposal to the board.
2. Grievance - This committee has been active, however there hasn't been any grievances files since the committee was created.
3. Fundraising - The fundraising committee has done an outstanding job facilitating the funds needed for the projects we have planned.
4. Dock Committee - Has been active in helping members of the association identify spaces which are available.
5. Bathroom - Have been keeping the bathroom cleaned and stocked.

Vice-President:

Tami was not able to attend the meeting however Shelly updated everyone on the lilly pad treatments. PML only needed to do one treatment this summer as it was effective on holding back the lilly pads and we don't want to over treat them as this will damage the lake. This made the cost of treatment half of what we had planned for. Those who have been purchasing the muck pellets feel they are improving their dock spaces. We will be putting out information for ordering pellets again in the spring

Treasurer's Report:

Our balance in our account as of 8/31/2022 was \$7,797.38. Dennis estimates that after paying the remaining expenses we have yet for this season or items we have authorized the purchase of, the balance will be closer to \$6,000. Last year 77 members paid their dues. This year we had 89 members which is 24.4% participation. In 2021 the fundraising committee raised \$2,759 and this year they raised \$2,775.

Old Business:

- Prior projects discussed
 - Electrical Poles and flood lights - this project as suggested was voted on to remove from the possible to do list. Instead, we are going to look into the cost of getting some solar flood lights. These wouldn't need the full size electrical pole and will be more cost effective.
 - Tables - We have had one donated. A motion was made that we purchase one more table from Brent who has donated one to us. Brent will let us know the cost of that table. A motion was made by Ed seconded by Holly. Motion carried
 - Playground - While we would love to be able to provide some type of playground at the beach area, the cost of the liability insurance we would need would make it prohibitive. This has been removed from the project list
 - Internet Access - We have discussed the possibility of some type of internet service at the beach so that we could have cameras for security purposes. There was discussion on the Verizon option which Ben is going to look into along with some other options mentioned.
 - Gate - We need to put a gate down closer to the beach so that when we have sand delivered they don't have to drive down the yard as the truck got stuck last spring. Tom said he would head up getting part of the guardrail removed and a gate put in.

New Business:

- Yard of the Year - This award was given to the Dedene family located at 5050 Wedgewood. We appreciate all of the work they have put into this property and how nice they keep it looking.
- Most improved Yard - Doug Scott at 4087 Stockwell. This includes a \$100 Home Depot gift card which was donated for this award
- Volunteers of the Year - Ed and Tom have been honored as our Volunteers of the Year. They are always taking on projects that need to be done around the association area that they see will improve things for all of us. We appreciate all of their selfless time and work.
- We had approved purchasing a swim buoy to replace one that was broken, however with all of the work that goes into replacing these it was decided that we should replace the rope and the other buoy at the same time. There was much discussion about if we should get two like we currently have, or maybe 3 smaller ones like they have at the Arnold Lake beach. We also have multiple small buoys which we need to replace at the same time. Shelly said she would look into the cost of replacing all of these. A motion was made by Troy and second by Dave for the board to spend up to \$1,000 to upgrade the buoy system.
- Andrew C. is a young man in our association who is an Eagle Scout in his local community. As part of being an Eagle Scout he needs to do a community project. Andrew wants to make a bulletin type board for announcements to be posted on in the beach area. He is doing fundraising to help pay for the supplies. Michelle C.

made a motion that the association donate to Andrew \$300 to help cover the cost of the project. This was second by Brent. Motion Carried.

- Saturday September 17th is the date selected to close the beach this year. Volunteers will be meeting at the beach at 10 am
- Beach opening for 2023 is set for Saturday, May 13th at 10 am. If the weather is bad that day the backup date is Saturday the 20th.
- We will be having an association picnic again next year after the Memorial Day meeting. More information will be included in the newsletter about the picnic.

Motion made by Bev P to adjourn the meeting, seconded Tom R. Motion Carried

Submitted by
Michelle Carie
Secretary